

MINUTES

VILLAGE OF SURING PERSONNEL COMMITTEE MEETING

THURSDAY, MAY 1, 2025 AT 8:30 AM

SURING MUNICIPAL BUILDING, LEARNING CENTER ROOM II – 604 E MAIN STREET, SURING, WI 54174

1. Meeting Called to Order by Village President Steffeck at 8:30 AM.
Roll Call: Kohlwey, Kramp, Nieling, and Steffeck. Also present: Deputy Clerk-Treasurer Pat Sleeter.
2. Agenda motion to approve agenda made by Nieling and second by Kramp. All ayes. Motion carried.
Open Meeting Notice statement made by Deputy Clerk-Treasurer.
3. Public Input: None.
4. **CLOSED SESSION**: Motion to convene in closed session on the following matters: State Statute 19.85(1)(c) - Personnel – Motion to go into closed session to include committee, Village President, and committee members made by Nieling and second by Kohlwey. All ayes. Motion carried.
Entered into closed session at 8:31 AM.
NO PHONES OR OTHER RECORDING DEVICES ALLOWED
5. **OPEN SESSION**: Motion to convene in Open Session to make motions from closed session – No action taken. Returned to open session at 11:08 AM.
6. ADJOURNMENT – Motion to adjourn made by Kohlwey and second by Kramp. All ayes. Motion carried. Meeting adjourned at 11:12 AM. Next personnel meeting scheduled for May 30, 2025 at 8:30 AM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher