

MINUTES
VILLAGE OF SURING PERSONNEL COMMITTEE MEETING
WEDNESDAY, MAY 14, 2025 AT 2:00 PM
SURING FIRE STATION, CONFERENCE ROOM– 210 N HEASLEY STREET, SURING, WI 54174

1. Meeting Called to Order by Village President Steffeck at 2:00 PM.
Roll Call: Kohlwey, Kramp, Nieling, and Steffeck. Also present: Clerk-Treasurer Kim Gruetzmacher.
2. Agenda motion to approve agenda made by Kramp and second by Nieling. All ayes. Motion carried.
Open Meeting Notice statement made by 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 Clerk made by Nieling and second by Kramp. All ayes. Motion carried. Entered into closed session at 2:00 PM.

NO PHONES OR OTHER RECORDING DEVICES ALLOWED
5. **OPEN SESSION**: Motion to convene in Open Session to make motions from closed session. Returned to open session at 3:24 PM.
6. ADJOURNMENT – Next committee meeting scheduled for Wednesday, May 21, 2025 at 9:00 AM. Motion to adjourn made by Kohlwey and second by Kramp. All ayes. Motion carried. Meeting adjourned at 3:24 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher