

MINUTES

VILLAGE OF SURING FINANCE COMMITTEE MEETING

TUESDAY, OCTOBER 24, 2023 AT 1:30 PM

1. **Meeting Called to Order** by Trustee Kohlwey at 1:30 PM
Roll Call: Bengtson, Kohlwey, and Schuettpelz. Also present: Clerk-Treasurer Kim Gruetzmacher, and Deputy Clerk-Treasurer Pat Sleeter. Steffek was excused.
2. **Agenda** motion to approve agenda made by Schuettpelz and second by Bengtson. All ayes. Motion carried.
Open Meeting Notice statement made by Clerk-Treasurer.
3. Discussion and possible action on USDA Grant Application for Fire Engine – Motion to approve clerk to proceed with USDA grant application made by Bengtson and second by Schuettpelz. All ayes. Motion approved.
4. Discussion and possible action on 2024 Budget Proposal – Motion to approve the 2024 budget as presented made by Bengtson and second by Schuettpelz. All ayes. Motion carried.
5. **CLOSED SESSION:** Motion to convene in closed session on the following matters: State Statute 19.85 **--PERSONNEL**
 NO PHONES OR OTHER RECORDING DEVICES ALLOWED – No closed session needed.
6. **OPEN SESSION:** N/A
7. **ADJOURNMENT**–Motion to adjourn made by Schuettpelz and second by Bengtson. All ayes. Motion carried.
Meeting adjourned at 1:45 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher