

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Monday, May 1, 2023, at 7:31 p.m.

Members present: Mayor Penterman, Antoine, Coenen, Eggleston, Moore, and Thiele.

Also present: Ald. Schell, Ald. DeCoster, Ald. Kilgas, DPW/Eng. Neumeier, Sen. Eng. Bodoh, HR Dir. Swaney, Com. Enrich. & Rec. Dir. Vosters, Fin. Dir. Van Rossum, Street Sup. Van Gompel, and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Elect Vice-Chair.

Motion by Thiele that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Antoine as Vice-Chairman of the Finance and Personnel Committee.

All members voted aye.

Motion carried.

b. Elect Secretary.

Motion by Coenen that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Eggleston as Secretary of the Finance and Personnel Committee.

All members voted aye.

Motion carried.

c. Authorization to fill vacant Records Assistant position due to resignation.

Motion by Thiele, seconded by Antoine to authorize staff to fill the Records Assistant vacancy due to resignation.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by Moore, seconded Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:34 p.m.

Sally Kenney, Clerk