

## **LEGISLATIVE COMMITTEE**

A meeting of the Legislative Committee was called to order by Chairman Antoine on Monday, May 2, 2022 at 6:40 P.M.

Members present: Antoine, Coenen, Moore, and Thiele.

Also present: Mayor Penterman, Ald. DeCoster, Eggleston, Kilgas, Schell, Atty. Davidson, DPW/Eng. Neumeier, Proj. Eng. Conger, Fire Chief Carrel, Police Chief Graff, and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Elect Vice Chair.**

Motion by Moore that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Coenen as Vice-Chairman of the Legislative Committee.

Roll call vote: Antoine-aye, Coenen-aye, Moore-aye, Thiele-aye.

Motion carried.

b. **Elect Secretary.**

Motion by Moore that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Thiele as Secretary of the Legislative Committee.

Roll call vote: Coenen-aye, Moore-aye, Thiele-aye, Antoine-aye.

Motion carried.

c. **Ordinance Amending Section 1.39 Grignon Mansion Board.**

This item was pulled from the agenda.

3. **General Matters** – None.

4. **Adjourn.**

Motion by Coenen, seconded by Moore to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:41p.m.

Sally Kenney, Clerk