

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, August 19, 2024 at 6:24 pm.

Members present: Mayor Penterman, Coenen, DeCoster (via phone), Kilgas, Moore, and Schell.

Also present: Ald. Thiele, Ald. Antoine, Attorney Greenwood, DPW/Eng. Neumeier, Proj. Eng. Conger, Staff Acct. Roehl (via Zoom), Fire Chief Carrel, Police Chief Graff, Street Sup. Van Gompel, and interested citizens.

1. Correspondence.

A retirement letter from Tracy Uitenbroek was read.

Motion by Kilgas, seconded by Moore to receive and place on file the retirement letter from Tracy Uitenbroek.

All members voted aye.

Motion carried.

A retirement letter from Sally Kenney was read.

Motion by Coenen, seconded by Schell to receive and place on file the retirement letter from Sally Kenney.

All members voted aye.

Motion carried.

2. Discussion Topics.

a. Permission to fill Accounting Specialist position due to retirement.

After 4.5 years of dedicated service as one of the public-facing representatives at the Clerk's window for the City of Kaukauna, Tracy Uitenbroek has announced her decision to retire on November 7, 2024.

Motion by Moore, seconded by Kilgas to fill the Accounting Specialist Role Position ahead of the Retirement of Tracy Uitenbroek.

All members voted aye.

Motion carried.

b. Permission to fill City Clerk position due to retirement.

After 25 years of dedicated service to the City of Kaukauna, and nearly 7 years as City Clerk, Sally Kenney has decided to embark on her next chapter. Her intention is to retire on January 8, 2025.

Motion by Moore, seconded by Coenen to grant permission to Fill the City Clerk Position ahead of the Retirement of Sally Kenney.

All members voted aye.

Motion carried.

3. Adjourn.

Motion by Coenen, seconded Moore to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:32 pm.

Sally Kenney, Clerk