FINANCE AND PERSONNEL COMMITTEE

City of Kaukauna **Council Chambers** Municipal Services Building 144 W. Second Street, Kaukauna

Monday, September 16, 2024 at 6:05 PM

AGENDA

In-Person and Remote Teleconference via ZOOM

- 1. Correspondence.
- 2. Discussion Topics.
 - a. Donation request from Holy Cross Parish for Oktoberfest parish fundraiser.
 - b. Permission to fill Laborer position due to resignation.
 - c. Permission to fill Recreation Program Manager position due to resignation.
 - d. Permission to fill Firefighter/Paramedic position due to resignation.
- 3. Adjourn.

NOTICES

Notice is hereby given that a majority of the City Council will be present at the meeting of the Finance and Personnel Committee scheduled for Monday, September 16, 2024 at 6:05 P.M. to gather information about a subject over which they have decision making responsibility.

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.





MEETING ACCESS INFORMATION:

You can access this meeting by one of three methods: from your telephone, computer, or by an app. Instructions are below.

To access the meeting by telephone:

- 1. Dial 1-312-626-6799
- 2. When prompted, enter Meeting ID 234 605 4161 followed by #
- 3. When prompted, enter Password 54130 followed by #

To access the meeting by computer:

- 1. Go to http://www.zoom.us
- 2. Click the blue link in the upper right hand side that says Join a Meeting
- 3. Enter Meeting ID 234 605 4161
- 4. Enter Password 54130
- 5. Allow Zoom to access your microphone or camera if you wish to speak during the meeting

To access the meeting by smartphone or tablet:

- 1. Download the free Zoom app to your device
- 2. Click the blue button that says Join a Meeting
- 3. Enter Meeting ID 234 605 4161
- 4. Enter Password 54130
- 5. Allow the app to access your microphone or camera if you wish to speak during the meeting

Members of the public will be muted unless there is an agenda item that allows for public comment or if a motion is made to open the floor to public comment.



Holy Cross: 309 Desnoyer St, Kaukauna, WI St. Katharine Drexel - St. Francis: 433 Cty CE, Hollandtown, WI St. Katharine Drexel - St. Mary: 119 W 7th St, Kaukauna, WI Joint Parish Office: 112 W 8th St, Kaukauna, WI Phone: (920) 766-1445 /

Holy Cross Parish: 309 Desnoyer Street, Kaukauna, WI 54130 Tax ID # 39 080 7048Holy Cross Parish Office: 112 W. 8th Street, Kaukauna, WI 54130phone: 920.766.1445 fax: 920.766.1476Holy Cross Parish Oktoberfest Event Location: School gym & cafeteria320 Kaukauna Street, Kaukauna, WI 54130

Dear Sir / Madam,

I am writing to request a donation for our **Holy Cross Oktoberfest 2024** (any donation will be gratefully accepted, such as gift card, silent auction item or raffle prize item).

Holy Cross Parish Oktoberfest 2024 is being held on October 27, 2024 from 10:30 am until 4:30 pm.

Oktoberfest is an annual family-friendly <u>parish fundraiser</u> with activities for all ages. For over 48 years it has been supported by charitable sponsors, donors and volunteers. It is a day filled with music, fantastic food, beverages, raffle prizes and kids games. The money raised goes for maintenance and repairs of our church building as well as ministries (such as the yearly high school youth ministry mission trip down to Greenwood, Mississippi (one of the poorest areas in Mississippi) to help in the area soup kitchen, and working around the city and county doing various projects such as painting, cleaning up, building or repairing things. Many of the youth volunteer all 4 years of high school. It is a great way to encourage caring about and helping other people in need.

Thank you for your consideration in supporting our fundraiser.

Sincerely,

Holy Cross Parish Oktoberfest Committee



MEMO

Human Resources

| To: | Finance & Personnel Committee |
|-------|-------------------------------|
| From: | Elisa Hodge, Human Resources |
| Date: | 9/16/2024 |
| Re: | Permission to Fill |

Background information:

Laborer, Ryan Sprangers, has submitted resignation from his position effective 9/20/2024.

Staff seeks authorization from the Finance and Personnel Committee to fill a Laborer position due to resignation.





MEMO

Human Resources

| To: | Finance & Personnel Committee |
|-------|-------------------------------|
| From: | Elisa Hodge, Human Resources |
| Date: | 9/16/2024 |
| Re: | Permission to Fill |

Background information:

Recreation Program Manager, Carly Zimmer, has submitted resignation from her position effective 11/29/2024.

Staff seeks authorization from the Finance and Personnel Committee to fill a Recreation Program Manager position due to resignation.





MEMO

Human Resources

| To: | Finance & Personnel Committee |
|-------|-------------------------------|
| From: | Elisa Hodge, Human Resources |
| Date: | 9/16/2024 |
| Re: | Permission to Fill |

Background information:

Firefighter/Paramedic, Stephan McEssey, has submitted resignation from his position effective 9/20/2024.

Staff seeks authorization from the Finance and Personnel Committee to fill a Firefighter/Paramedic position due to resignation.

