

## **FINANCE AND PERSONNEL COMMITTEE**

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, December 16, 2024 at 6:49 pm.

Members present: Mayor Penterman, DeCoster, Kilgas, Moore, and Schell.

Also present: Ald. Antoine, Ald. Eggleston, Ald. Thiel, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Fire Chief Carrel, Com. Enrich. and Rec. Dir. Vosters (Zoom), Lib. Dir. Thiem-Menning (Zoom), and interested citizens.

### **1. Correspondence.**

None.

### **2. Discussion Topics.**

#### **a. Community Enrichment Refund Policy.**

The Recreation Division of Community Enrichment recommends adding a cancellation/refund/transfer policy to its programs. Staff have researched several other municipal recreation departments to decide what we believe is best for our residents.

Motion by Moore, seconded by DeCoster to approve the proposed cancellation/ refund policy presented.

All Ald. Voted aye.

Motion carried.

### **3. Adjourn.**

Motion by DeCoster, seconded Moore to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:52 pm.

Kayla Nessmann, Clerk