

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, January 15, 2024 at 6:27 p.m.

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

Also present: Ald. Schell, Ald. Kilgas, Ald. DeCoster, Attorney Davidson, DPW/Eng. Neumeier, Fire Chief Carrel, HR Dir. Swaney, Fin. Dir. Van Rossum, Com. Enrich. Service Dir. Vosters, Police Chief Graff, and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Permission to fill 1000 Islands Environmental Center Administrative Assistant position due to retirement.**

Maureen Feldt, Environmental Center Administrative Assistant, has turned in official notice of her retirement. Maureen has been with the City since 2018. Her last day of employment will be 02/02/2024.

Motion by Thiele, seconded by Antoine to authorize HR to fill an Environmental Center Administrative Assistant position due to retirement.

All members voted aye.

Motion carried.

b. **Permission to fill Laborer Position due to retirement.**

Al Tennesen, Garbage Truck Operator, in the street department, has turned in official notice of his retirement. Al has been with the street department since 1997. His last day of employment was 1/10/2024.

Motion by Eggleston, seconded by Moore to authorize HR to fill a Laborer position due to retirement.

All members voted aye.

Motion carried.

3. **Adjourn.**

Motion by Antoine, seconded Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:29 p.m.

Sally Kenney, Clerk