

## **FINANCE AND PERSONNEL COMMITTEE**

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, September 16, 2024 at 6:17 pm.

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

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, Attorney Greenwood, DPW/Eng. Neumeier, Fire Chief Carrel, Police Chief Graff, Street Sup. Van Gompel, Com. Enrich Dir. Vosters, HR Dir. Hodge (via ZOOM) and interested citizens.

### **1. Correspondence.**

None.

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

#### **a. Donation request from Holy Cross Parish for Oktoberfest parish fundraiser.**

Holy Cross Parish has requested a donation for their annual Oktoberfest on October 27, 2024. Vosters stated that the City receives several requests like this per year. She is looking for guidance from the Finance and Personnel Committee on supporting these requests. Discussion was held and questions answered.

#### **b. Permission to fill Laborer position due to resignation.**

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

Motion by Moore, seconded by Coenen to authorize staff to fill a laborer position due to resignation.

All members voted aye.

Motion carried.

#### **c. Permission to fill Recreation Program Manager position due to resignation.**

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

Motion by Schell, seconded by DeCoster to authorize staff to fill the Recreation Program Manager position due to resignation.

All members voted aye.

Motion carried.

#### **d. Permission to fill Firefighter/Paramedic position due to resignation.**

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

Motion by Moore, seconded by Coenen to authorize staff to fill the Firefighter/Paramedic position due to resignation.

All members voted aye.

Motion carried.

### **3. Adjourn.**

Motion by Coenen, seconded DeCoster to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:33 pm.

Sally Kenney, Clerk