

## **FINANCE AND PERSONNEL COMMITTEE**

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Tuesday, July 5, 2022, at 6:17 pm.

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

Absent & Excused: Schell

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, DPW/Eng. Neumeier, Police Chief Graff, Fire Chief Carrel, HR Dir. Swaney, Fin. Dir. Van Rossum, Planner Stephenson, Com. Enrich. Ser. Dir. Vosters, Street Sup. Vandenheuvel and interested citizens.

Motion by Coenen, seconded by Moore to excuse the absent member.

All members present voted aye.

Motion carried.

### **1. Correspondence - None.**

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

#### **a. Retirement of Street Superintendent Pat Vandenheuvel.**

Motion by Coenen, seconded by DeCoster to receive and place on file the retirement announcement from Street Superintendent Vandenheuvel.

All members present voted aye.

Motion carried.

#### **b. Permission to fill vacant Street Superintendent position due to retirement.**

Motion by DeCoster, seconded by Moore to fill the vacant Street Superintendent position due to the retirement of Pat Vandenheuvel.

All members present voted aye.

Motion carried.

#### **c. Resignation of Court Clerk Heidi Murphy.**

Motion by Moore, seconded by Coenen to receive and place on file the resignation announcement from Court Clerk Heidi Murphy.

All members present voted aye.

Motion carried.

#### **d. Authorization to fill vacant Court Clerk position due to retirement.**

Motion by Coenen, seconded by Kilgas to fill the vacant Court Clerk position due to the resignation of Heidi Murphy.

All members present voted aye.

Motion carried.

### **3. General Matters.**

Ald. Moore thanked Street Superintendent Vandenheuvel for his years of service.

### **4. Adjourn.**

Motion by Moore, seconded Coenen to adjourn.

All members present voted aye.

Motion carried.

Meeting adjourned at 6:21 pm.

Sally Kenney, Clerk