

## **FINANCE AND PERSONNEL COMMITTEE**

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Monday, June 3, 2024 at 6:45 pm.

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

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, Attorney Greenwood, DPW/Eng. Neumeier, HR Dir. Swaney, Com. Enrich. Rec. Dir. Vosters, Fin. Dir. Van Rossum and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Permission to fill Associate Planner Position.**

HR Director Swaney informed the Committee that Associate Planner Lily Paul has resigned from her position effective 5/10/2024.

Motion by Moore, seconded by DeCoster to authorize staff to fill an Associate Planner position due to resignation.

All members voted aye.

Motion carried.

3. **Adjourn.**

Motion by DeCoster, seconded Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:47 pm.

Sally Kenney, Clerk