

## **FINANCE AND PERSONNEL COMMITTEE**

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Monday, May 1, 2023, at 7:31 p.m.

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

Also present: Ald. Schell, Ald. DeCoster, Ald. Kilgas, DPW/Eng. Neumeier, Sen. Eng. Bodoh, HR Dir. Swaney, Com. Enrich. & Rec. Dir. Vosters, Fin. Dir. Van Rossum, Street Sup. Van Gompel, and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Elect Vice-Chair.**

Motion by Thiele that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Antoine as Vice-Chairman of the Finance and Personnel Committee.

All members voted aye.

Motion carried.

b. **Elect Secretary.**

Motion by Coenen that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Eggleston as Secretary of the Finance and Personnel Committee.

All members voted aye.

Motion carried.

c. **Authorization to fill vacant Records Assistant position due to resignation.**

Motion by Thiele, seconded by Antoine to authorize staff to fill the Records Assistant vacancy due to resignation.

All members voted aye.

Motion carried.

3. **Adjourn.**

Motion by Moore, seconded Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:34 p.m.

Sally Kenney, Clerk