

## **FINANCE AND PERSONNEL COMMITTEE**

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Wednesday, April 5, 2023 at 6:17 pm.

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

Absent & Excused: DeCoster.

Also present: Attorney Davidson, Alder Thiele, Alder Eggleston, Alder Antoine, DPW/Eng. Neumeier, HR Dir. Swaney, Planner Stephenson, Assoc. Planner Pahl, Fin. Dir. Van Rossum, HR Dir. Swaney, Street Sup. Van Gompel, 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. **Permission to fill Firefighter/Paramedic position.**

HR Director Swaney stated a resignation in the fire department personnel has left an opening for a firefighter/paramedic. Layton Meyers has turned in resignation letter. They do have an eligibility list they will hire from.

Motion by Moore, seconded by Coenen to grant permission to fill the Firefighter/Paramedic position.

All members present voted aye.

Motion carried.

3. **Adjourn.**

Motion by Moore, seconded by Kilgas to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:19 pm.

Sally Kenney, Clerk