

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chairman Penterman on Monday, May 2, 2022, at 6:23 pm.

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

Also present: Ald. Thiele, Ald. Antoine, Ald. Eggleston, Attorney Davidson, DPW/Eng. Neumeier, Proj. Eng. Conger, Fire Chief Carrel, Police Chief Graff, HR Dir. Swaney (via ZOOM) and interested citizens.

1. Correspondence - None.

2. Discussion Topics.

a. Elect Vice-Chairman.

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

Roll call vote: Coenen-aye, DeCoster-aye, Kilgas-aye, Moore-aye, Penterman-aye, Schell-aye.

Motion carried.

b. Elect Secretary.

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

Roll call vote: Coenen-aye, DeCoster-aye, Kilgas-aye, Moore-aye, Penterman-aye, Schell -aye.

Motion carried.

c. Resignation of Police Officer David Knepfel.

HR Dir. Swaney notified the Committee of Police Officer Knepfel's resignation. His last day of work was in April.

d. Authorization to fill vacant police officer position due to resignation.

Motion by Coenen, seconded by Schell to authorize staff to fill the Patrol Officer vacancy due to resignation.

All members voted aye.

Motion carried.

e. Amendments to the Kaukauna Housing Authority Agreement.

DPW/Eng. Neumeier provided background information on the amendments. Due to an error found in a legal description for the Kaukauna Housing Authority property, the PILOT Agreement, Loan Agreement, and associated Subordination Agreement will require amendments. The proposed amendments were provided.

A resolution authorizing the Mayor and City Clerk to sign the amendments is on May 3, 2022, Common Council agenda.

3. General Matters - none.

Motion by DeCoster, seconded Moore to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:30 pm.

Sally Kenney, Clerk