#### PUBLIC PROTECTION AND SAFETY COMMITTEE

A meeting of the Public Protection and Safety Committee was called to order by Chairman Kilgas on Monday, May 2, 2022 at 6:41 P.M.

Members present: Eggleston, Kilgas, Schell, Thiele.

Also present: Mayor Penterman, Ald. Antoine, Coenen, DeCoster, Moore, Atty. Davidson, DPW/Eng. Neumeier, Proj. Eng. Conger, Fire Chief Carrel, Police Chief Graff, 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. Schell as Vice-Chairperson of the Public Protection and Safety Committee. Roll call vote: Eggleston-aye, Kilgas-aye, Schell-aye, Thiele-aye. Motion carried.

### b. Elect Secretary.

Motion by Thiele that nominations be closed, rules be suspended, and a unanimous ballot be cast for Ald. Eggleston as Secretary of the Public Protection and Safety Committee.

Roll call vote: Kilgas-aye, Schell-aye, Thiele-aye, Eggleston-aye.

Motion carried.

# 3. General Matters - None.

# 4. Adjourn.

Motion by Eggleston, seconded by Schell to adjourn. All members voted aye. Motion carried.

Meeting adjourned at 6:44 p.m.

Sally Kenney Clerk