

FINANCE AND PERSONNEL COMMITTEE

A meeting of the Finance and Personnel Committee was called to order by Chair Penterman on Tuesday, September 5, 2023, at 6:33 p.m.

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

Also present: Ald. Schell, Ald. DeCoster, Ald. Kilgas, Attorney Davidson, DPW/Eng. Neumeier, Fire Chief Carrel, HR Dir. Swaney, Police Chief Graff, Planner Stephenson, Street Superintendent Van Gompel and interested citizens.

1. **Correspondence** - None.

2. **Discussion Topics.**

a. **Authorization to fill vacant Laborer position due to retirement.**

Motion by Antoine, seconded by Coenen to grant authorization to fill a laborer position vacancy due to the retirement of Larry Novak.

All members voted aye.

Motion carried.

3. **Adjourn.**

Motion by Moore, seconded Eggleston to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:37 p.m.

Sally Kenney, Clerk