

**Village Board Meeting
May 20, 2019**

1 - Order

Trustee Wishau called the Village Board Meeting to order at 7:00 p.m., at Village Hall, 5043 Chester Lane, Racine, WI.

2 - Pledge of Allegiance

3 - Roll Call

Board: Trustee Weatherston, Trustee Stillman, Trustee Martin Trustee Prott, and Trustee Wishau.

Absent: President Dobbs and Trustee Wanggaard were excused.

Staff: Village Administrator Tom Christensen and Utility Director Anthony Bunkelman.

4 - Approval of minutes

Motion by Trustee Martin to approve the minutes of the following meeting(s) as printed. Seconded by Trustee Stillman. Motion carried unanimously.

Village Board meeting(s) – May 6, 2019

Special Village Board meeting(s) – May 6, 2019 (a), May 6, 2019(b), May 8, 2019

Public Hearing(s) – May 6, 2019

5 - Citizens Reports/General comments from the audience

James Bell, 11918 4 Mile Road, talked about the poor condition of the railroad crossing west of Hwy H. We will contact the railroad about it. He also asked about the timeframe regarding the widening of 4 Mile Road. That is incorrect; the road will be changed to a Class B but will remain a 2 lane road.

6 - Communications and Announcements

None.

7 - Committee Reports

7A(1) - Approval of A/P checks

Motion by Trustee Martin to approve the A/P checks as presented. Seconded by Trustee Prott. Motion carried unanimously.

General Fund	Check No's 79452-79559	in the amount of \$889,561.85
Parks Enterprise	Check No's 6402- 6414	in the amount of \$10,356.59
Joint Health	Check No's 12896-12918	in the amount of \$237,754.22
Joint Parks	Check No's 8826-8843	in the amount of \$13,216.18

7B(1) - Approval of 2018-2019 Operator's Licenses (Bartenders)

Motion by Trustee Prott to approve 2019-2020 Operator's License as presented.
Seconded by Trustee Martin. Motion carried unanimously.

8 - Ordinances and Resolutions

None.

9 - New Business

None.

10 - Report from Village Administrator

Nothing to report at this time.

11 - Adjournment

Motion by Trustee Prott to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.

Meeting adjourned at 7:07 p.m.

Respectfully submitted

Karie Pope
Village Clerk