1. Call to Order

Trustee Martin called the meeting to order at 4:45 p.m. in the Boardroom of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present: Trustee Martin, Trustee Stillman and Trustee Wishau. Trustee

Weatherston and President Dobbs were also present.

Absent: None.

Staff present: Village Administrator Kathy Kasper.

2. Review applications and recommend appointment to the Community Development Authority

Motion by Trustee Wishau to table this before the next Village Board meeting. Seconded by Trustee Stillman. Motion carried unanimously.

3. Adjournment

Trustee Wishau motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 4:46 p.m.

Respectfully submitted, Joslyn Hoeffert Village Clerk