

1. Call to Order

Trustee Martin called the meeting to order at 4:31 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 Trustee Wanggaard were also present.

Absent: None.

Staff present: None.

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

Motion by Trustee Stillman to appoint Scott Simonsen and Dave Haertle to the Community Development Authority and forward to the Village Board. Seconded by Trustee Martin. Motion carried unanimously.

3. Adjournment

Trustee Stillman motioned to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Meeting adjourned at 4:37 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk