

**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. President Dobbs was also present.

Absent: None.

Staff present: None.

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

Trustee Wishau has recused himself.

Motion by Trustee Martin to appoint Marla Wishau to the Community Development Authority and forward to the Village Board for final approval. Seconded by Trustee Stillman. Motion carried unanimously.

**3. Adjournment**

Trustee Martin motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 4:35 p.m.

Respectfully submitted,  
Joslyn Hoeffert  
Village Clerk