

1. Call to Order

Kathy Kasper called the meeting to order at 8:33 a.m. in the Boardroom of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present: Trustee Stillman, Trustee Weatherston, Administrator Kathy Kasper, Chief Christopher Botsch, and Development Director Peter Wagner.

Absent: None.

Staff present: Public Services Director Anthony Bunkelman, Battalion Chief Wally Leininger, and Battalion Chief Jason Schulz

2. Elect Chair

Motion by Trustee Weatherston to appoint Trustee Stillman as chair. Seconded by Chief Botsch. Motion carried unanimously.

3. Discuss Safety Building Project Status

The Committee will meet every Tuesday at 10:00 AM. Every other week will alternate between zoom and in-person meetings. The next meeting is scheduled for the first Tuesday after Thanksgiving.

They Committee discussed the schematics of the building. Contracts are being finalized with both Riley and FGM.

4. Adjournment

Trustee Weatherston motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 9:05 a.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk