

1. Call to Order

Trustee Stillman called the meeting to order at 10:01 a.m. in the Boardroom of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

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

Absent: None.

Staff present: Public Services Director Anthony Bunkelman and Deputy Police Chief Shawn Engleman. FGM staff was also present.

2. Approval of Minutes

Motion by Trustee Weatherston by to approve the minutes as printed. Seconded by Trustee Stillman. Motion carried unanimously.

3. Discuss Safety Building Project Status

There were introductions made for both the Caledonia staff and the FGM staff. The Committee and FGM discussed the potential schematic design of the building.

4. Adjournment

Trustee Weatherston motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 11:15 a.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk