

1. Call to Order

Trustee Stillman called the meeting to order at 10:04 a.m. in the Boardroom of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present: Trustee Stillman, Trustee Weatherston (left at 11:05 a.m.), Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, and Development Director Peter Wagner. Administrator Kathy Kasper was present via conference call.

Absent: None.

Staff present: Public Services Director Anthony Bunkelman, Engineer Ryan Schmidt 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

The Committee discussed the schematics of the building.

4. Adjournment

Police Chief Christopher Botsch motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 11:15 a.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk