

1. Call to Order

Trustee Stillman called the meeting to order at 10:00 a.m. on ZOOM.

Present: Trustee Stillman, Trustee Weatherston, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, and Village Administrator Kathy Kasper. Development Director Peter Wagner arrived at 10:18 a.m.

Absent: None.

Staff present: 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 and the exterior components of the building.

4. Adjournment

Trustee Weatherston motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 10:36 a.m.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk