

**1. Call to Order**

Trustee Stillman called the meeting to order at 4:03 p.m. via ZOOM

Committee Members: Trustee Stillman, Trustee Wanggaard and Trustee Prott. Trustee Weatherston was also present.

Absent: None.

Staff present: HR Director Toni Muise, Public Works Director Tom Lazcano, Finance Director Kathy Kasper, Police Chief Chris Botsch, Deputy Police Chief Shawn Engleman, and Fire Chief Richard Roeder.

**2. Discussion Regarding Future Planning of the Public Safety Building**

The Committee would like to move ahead with 'FGM' but requested to meet again prior to the February 1<sup>st</sup> Village Board meeting for more discussion.

**3. Adjournment**

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Weatherston. Motion carried unanimously.

Meeting adjourned at 4:35 p.m.

Respectfully submitted,  
Joslyn Hoeffert  
Deputy Village Clerk