

**1. Call to Order**

Trustee Stillman called the meeting to order at 4:01 p.m. via ZOOM

Committee Members: Trustee Stillman, Trustee Wanggaard and Trustee Prott. Trustee Weatherston, and President Dobbs were also present.

Absent: None.

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

**2. Approval of Minutes**

Motion by Trustee Wanggaard to approve the minutes from the January 11, 2021 meeting. Seconded by Trustee Weatherston. Motion carried unanimously.

**3. Discussion and Possible Action Regarding Future Planning of the Public Safety Building**

Motion by Trustee Prott to recommend to the Village Board to take money out of contingency fund and use FGM for a needs analysis for a Public Safety Building. Seconded by Trustee Wanggaard. Motion carried unanimously.

This will be forwarded to the Village Board for the 1<sup>st</sup> meeting in February.

**4. Adjournment**

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

Meeting adjourned at 4:25 p.m.

Respectfully submitted,  
Joslyn Hoeffert  
Deputy Village Clerk