

1. Call to Order

Trustee Stillman called the meeting to order at 9:03 a.m.

Committee Members: Trustee Stillman and Trustee Wanggaard. Trustee Weatherston and Trustee McManus were also present.

Absent: None.

Staff present: Administrator Kathy Kasper, Police Chief Chris Botsch, Deputy Police Chief Shawn Engelman, Fire Chief Jeff Henningfeld, Battalion Chief Walter Leininger, Utility Director Tony Bunkelman, and Development Director Pete Wagner.

2. Approval of Minutes

Motion by Trustee Wanggaard to approve the minutes from the June 28, 2021, meeting. Seconded by Trustee Stillman. Motion carried unanimously.

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

FGM was present and explained what they have been working on regarding the new Public Safety building. They looked at what was needed for the building and have determined that the budget has not changed. They discussed roadway access to the building and what options would best work. The conceptual design was presented previously to both the Police and Fire chiefs and some minor tweaks were made. They discussed what type of materials could be used to construct this building with the hopes that it could reflect what the Village Hall looks like. A discussion occurred about the schedule of the plan. The next step would be to bring a schematic design to the Board for approval. The Public Safety Committee would like this design to come back to the Committee before bringing it before the Board. At the last Village Board meeting, the Board approved to move forward with contract with FGM.

Motion by Trustee Wanggaard to forward to the Board. Seconded by Trustee Stillman. Motion carried unanimously.

4. Adjournment

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

Meeting adjourned at 10:00 a.m.

Respectfully submitted,
Megan O'Brien
Village Deputy Clerk