

1. Call to Order

Trustee Martin called the meeting to order at 5:00 p.m. in the Boardroom of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

Present: Trustee Martin, Trustee Stillman and Trustee Wishau. Trustee Weatherston was also present.

Absent: None.

Staff present: None.

2. Review applications and recommend appointments

The Committee deliberated and recommended the following appointments:

CALEDONIA UTILITY DISTRICT - 2 openings

Dave Ruffalo; Robert Kaplan

PARK & REC ADVISORY COMMITTEE - 2 openings

Andrew Kallenbach; (1 Vacancy Remaining)

BOARD OF APPEALS – 2 openings

John Barnes; David Gobis (Alternate)

COMMUNITY DEVELOPMENT AUTHORITY –2 openings

William Streeter; Jacob Lovdahl

SEXUAL OFFENDERS APPEAL BOARD – 1 opening

Kenneth Rusch

BOARD OF REVIEW – 2 openings

David Gobis; (1 Alternate Vacancy Remaining)

WEED COMMISSIONER – 1 opening

Joyce Brainard

The Committee deferred the recommendations of the Police and Fire Commission and Plan Commission until March 21.

3. Adjournment

Trustee Wishau motioned to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Meeting adjourned at 5:20 p.m.

Respectfully submitted,
Joslyn Hoeffert, Village Clerk