

1. Call to Order

Trustee Martin called the meeting to order at 5:15 p.m. in the East conference room 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

CALEDONIA POLICE AND FIRE COMMISSION- 1 opening

Janet Brown

PLAN COMMISSION – 2 openings

Nancy Pierce

Joseph Kiriaki

3. Adjournment

Trustee Stillman motioned to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Meeting adjourned at 5:25 p.m.

Respectfully submitted, Joslyn Hoeffert, Village Clerk