<u>1. Call to Order</u>
Trustee Martin called the meeting to order at 5:19 p.m. in the East conference room of the Village Hall, 5043 Chester Lane, Racine, Wisconsin.

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

Absent: Trustee Stillman was excused.

Staff present: None.

2. Review applications and recommend appointments

The Committee deliberated and recommended the following appointment:

PARK & REC ADVISORY COMMITTEE - 1 opening Carl Granetzke

3. Adjournment

Trustee Wishau motioned to adjourn. Seconded by Trustee Martin. Motion carried unanimously. Meeting adjourned at 5:21 p.m.

Respectfully submitted, Joslyn Hoeffert, Village Clerk