

1. Call to Order

Trustee Wishau 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 Stillman and Trustee Wishau. Trustee Weatherston was also present.

Absent: Trustee Martin was excused.

Staff present: None.

2. Review applications and recommend appointments

The Committee deliberated and recommended the following appointment:

Board of Review - 1 opening (Alternate)

Becky Girard

3. Adjournment

Trustee Stillman motioned to adjourn. Seconded by Trustee Wishau. Motion carried unanimously. Meeting adjourned at 5:18 p.m.

Respectfully submitted, Joslyn Hoeffert, Village Clerk