

**1. Call to Order**

Trustee Stillman called the meeting to order at 10:03 a.m. via Zoom.

Present: Trustee Stillman, Trustee Weatherston, Police Chief Christopher Botsch, Fire Chief Jeff Henningfeld, and Village Administrator Kathy Kasper.

Absent: Development Director Peter Wagner was excused.

Staff present: Deputy Police Chief Shawn Engleman and Village Engineer Ryan Schmidt. FGM and Riley Construction staff were also present.

**2. Approval of Minutes**

Motion by Trustee Weatherston to approve the minutes as printed. Seconded by Trustee Stillman. Motion carried unanimously.

**3. Discuss Safety Building Project Status**

The Committee discussed the hardware for the interior of the building.

Trustee Weatherston left at 11:06 a.m.

**5. Adjournment**

Kasper motioned to adjourn. Seconded by Trustee Stillman. Motion carried unanimously. Meeting adjourned at 12:24 p.m.

Respectfully submitted,  
Megan O'Brien  
Deputy Village Clerk