

**1. Call to Order**

Trustee Wishau called the meeting to order at 5:26 p.m.

Committee Members: President Dobbs, Trustee Weatherston, and Trustee Wishau. Trustee Martin, and Trustee Stillman were also present.

Absent: None.

Department Managers: Fire Chief Jeff Henningfeld, Police Chief Christopher Botsch, Finance Director Wayne Krueger, and Administrator Kathy Kasper.

**2. Approval of Minutes**

Motion by Trustee Weatherston to approve the minutes dated December 19, 2022. Seconded by President Dobbs. Motion carried, unanimously.

**3. Consideration and Approval for the Purchase of Sole Source Equipment - UTV Trailer & Tracks, Funded by Donations or Grants**

The Village is required to fund an approximate balance of \$400 to acquire a trailer of specific size and aluminum material, as no other vendors can provide said specifications.

Motion by Trustee Weatherston to approve the Consideration and Approval for the Purchase of Sole Source Equipment - UTV Trailer & Tracks, Funded by Donations or Grants and forward to the Village Board for approval. Seconded by President Dobbs. Motion carried unanimously.

**4. Permission to apply for FEMA-AFG Grant for the Procurement of portable radios**

The Fire Department reported that their radios, which were manufactured between 2009-2014, have become outdated and are no longer supported as of 2020, causing failure. Racine County has been in ongoing discussions to replace the radio system for public safety, with no definitive timeline. The Fire Department requested to apply for a grant to support the need for portable radios, which could be integrated with whichever of the two systems Racine County decides to deploy. Discussions were held on potential funding options for the remainder of the costs and if it was included in the budget. The Chiefs provided information on the various technology and frequencies available to public safety departments.

Motion by Trustee Weatherston to approve and forward to the Village Board, the Permission to apply for FEMA-AFG Grant for the Procurement of portable radios. Seconded by President Dobbs.

This will be brought back once there has been a decision regarding the grant.

Motion carried unanimously.

**5. Adjournment**

Motion by Trustee Weatherston to adjourn. Seconded by President Dobbs. Motion carried unanimously.

Meeting adjourned at 5:20 p.m.

Respectfully submitted,  
Joslyn Hoeffert, Village Clerk