President Bradley called the meeting to order at 6:30 p.m., at East Side Community Center, 6156 Douglas Ave., Racine, Wisconsin.

Present were Committee Members- Trustee Trentadue sitting in for Trustee Wishau and President Bradley sitting in for Trustee Prott.

Also present were Village Administrator Tom Christensen and Police Chief Dan Warren.

1. Set salary for newly appointed Police Lieutenant (Resolution 2016-14)

Motion by Trustee Trentadue to recommend setting the salary for newly appointed Police Lieutenant at \$76,460 per Resolution 2016-14. Seconded by President Bradley. Motion carried unanimously.

2. Set salary for newly appointed Police Captain (Resolution 2016-15)

Motion by Trustee Trentadue to recommend setting the salary for newly appointed Police Captain at \$81,932 per Resolution 2016-15. Seconded by President Bradley. Motion carried unanimously.

3. Adjournment

Motion by Trustee Trentadue to adjourn. Seconded by President Bradley. Motion carried unanimously.

Meeting adjourned at 6:38 p.m.

Respectfully submitted,

Karie Torkilsen Village Clerk