

Trustee Prott called the meeting to order at 4:35 p.m., at East Side Community Center, 6156 Douglas Ave., Racine, Wisconsin.

Present were Committee Members- Trustee Prott and Trustee Dobbs. Staff present was Village Administrator Tom Christensen, and Village Engineer Tony Bunkelman

1. Fill vacancy of Assistant Engineer position

Discussion took place regarding the shortage of personnel in the Engineering Department. Bunkelman was asked to put together a packet of information for the rest of the board. Questions were asked about the projects the engineering department is currently working on. They also noted that there hasn't been much time to work on Utility District projects. They discussed the qualifications needed of a new hire. Bunkelman felt it would be beneficial to hire someone with a construction management background. They discussed wages and where the position would fit in the pay structure. This will be presented to the board at the second meeting in August.

Trustee Dobbs moved to authorize filling the Assistant Engineering position with the funds that are available in the current budget. Seconded by Trustee Prott. Motion carried.

2. Adjournment

Motion by Trustee Dobbs to adjourn. Seconded by Trustee Prott. Motion carried unanimously.

Meeting adjourned at 4:50 p.m.

Respectfully submitted,

Karie Torkilsen
Village Clerk