MEMBERS PRESENT: Finance: Terry Rose, Dave Geertsen, John Poole, Erin Decker, Tim Stocker, Brian Bashaw, and Bill Grady, YIG Member Aidan Hawkins and YIG Member Evan Vazquez

Public Works: Mark Nordigian, Zach Stock, Laura Belsky, Tim Stocker, Aaron Karow, and Brian Thomas

MEMBERS EXCUSED: John O’ Day

PLACE: KCAB, Committee Conference Room

DATE: September 15, 2022

Chairman Rose/Nordigian called the meeting to order at 6:30 p.m.

CITIZENS COMMENTS
There were none.

Public Works – Resolution to Accept a Grant from the Neighborhood Investment Fund Program for Relocation of the Kenosha County Human Services Building
Jim Kupfer, DPW CFO, presented this item. Motion by Decker to approve, second by Belsky. Motion carried - All ayes from both committees, including YIG Members.

Motion to adjourn by Belsky, second by Geertsen. Motion carried - All aye, including YIG Members.

The Committees adjourned at 6:48 p.m.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Mary Fasci, Recording Secretary