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| MEETING: | REGULAR MEETING OF THE JOINT REVIEW BOARD |
| DATE AND TIME: | Monday, April 8, 2024 6:00 PM |
| LOCATION: | Germantown Village Hall Board Room N112 W17001 Mequon Road |

MINUTES

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*

The meeting was called to order by Administrator Kreklow at 6:07 PM.

II. **ROLL CALL:**

Present: Germantown School District Representative Brittany Altendorf and Public Member Jim Sedgwick were present in person; MATC Representative Dr. Patricia Najera and Washington County Representative Aaron Daul were present via WebEx; and Village of Germantown Representative President Dean Wolter was present via phone.

Also Present: Village Administrator Steve Kreklow and Phil Cosson of Ehlers

Absent: None

Excused: None

Village President Dean Wolter requested a Chair Pro-Tem to run the meeting.

Motion: Nominate Brittany Altendorf to be Chair Pro-Tem as presented

Motioned By: President Dean Wolter

Seconded By: Jim Sedgwick

Yes: President Dean Wolter, Jim Sedgwick, Brittany Altendorf, Dr. Patricia Najera, Aaron Daul.

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 5, No 0, Abstained 0)

III. **APPOINTMENTS: (As Needed)**

A. Public Member

No action was necessary.

B. Chairperson

No action was necessary.

IV. REVIEW AND APPROVAL OF MINUTES:

A. December 19, 2023

Motion: Approve December 19, 2023 Minutes as presented.

Motioned By: Jim Sedgwick

Seconded By: Aaron Daul

Yes: President Dean Wolter, Jim Sedgwick, Brittany Altendorf, Dr. Patricia Najera, Aaron Daul.

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 5, No 0, Abstained 0)

V. NEW BUSINESS:

A. Review Responsibilities of the Joint Review Board

Cosson made a presentation on the responsibilities of the Joint Review Board and answered questions from Board members.

B. Review and Discuss Draft Project Plans

Cosson made a presentation on Draft Project Plans for TID 7 and TID 8 and answered questions from Board members.

VI. SET THE NEXT MEETING DATE AND TIME:

Motion: To set the next meeting on May 6, 2024 at 5:00pm.

Motioned By: Jim Sedgwick

Seconded By: Aaron Daul

Yes: President Dean Wolter, Jim Sedgwick, Brittany Altendorf, Dr. Patricia Najera, Aaron Daul.

No: None

Abstain: None

Motion Passed by Voice Vote (Yes 5, No 0, Abstained 0)

VII. ADJOURNMENT:

The meeting was adjourned by Brittany Altendorf at 6:39 PM.