

Regular Meeting of the Germantown  
Joint Review Board  
Tuesday, December 19, 2023

- I. Call to Order  
Administrator Kreklow called the meeting to order at 5:07 PM
- II. Roll Call  
Aaron Daul representing Washington County, Brittany Altendorf representing the Germantown School District, Rich Busalacchi representing MATC, and public member Jim Sedgwick were present. (Dean Wolter representing the Village of Germantown arrived late.)  
  
Administrator Kreklow and Mr. Phil Cossun of Ehlers were also present.
- III. Appointments
  - a. Public Member  
Daul nominated Jim Sedgwick as public member, seconded by Busalacchi. Approved 3-0.
  - b. Chairperson  
Sedgwick made a motion to appoint Wolter as Chair and volunteered to serve as Chairman pro tem until Wolter arrived, second By Busalacchi. Approved 4-0.
- IV. Review and Approval of Minutes  
Busalacchi made a motion to approve the minutes as presented, seconded by Daul. Approved 4-0.
- V. New Business
  - a. Review of Annual PE-300 Reports and the Performance and Status of the Village's Active Tax Increment Districts as Required by State Stat. 66.1105(4m)(f).  
Phil Cossun of Ehlers reviewed the reports and answered questions from Board members.
  - b. Approve "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement."  
Sedgwick made a motion to approve Resolution Filing of Annual Reports and Compliance with Annual Meeting Requirement, seconded by Busalacchi. Approved 5-0.
- VI. Adjournment  
Meeting adjourned by Wolter at 5:46 PM.

Respectfully submitted,  
Steven Kreklow, Village Administrator