

MEETING:	REGULAR MEETING OF THE JOINT REVIEW BOARD
DATE AND TIME:	Monday, September 9, 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.*

Village President Dean Wolter called the Joint Review Board Meeting to order at 6:01 PM.

II. **ROLL CALL:**

Present: Village President Dean Wolter, Public Member Jim Sedgwick, and Washington County Representative Aaron Daul

Present via WebEx: Germantown School District Representative Brittany Altendorf and MATC Representative Sherry Terrell-Webb

Absent:

Excused:

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

III. **APPROVAL OF MINUTES:**

A. May 6, 2024

Motion: Approve as presented

Motioned By: Member Sedgwick

Seconded By: Member Daul

Yes: President Wolter, Representative Altendorf, Member Sedgwick, Representative Daul, Representative Terrell-Webb

No: None

Abstain: None

Motion Carried (Yes 5, No 0, Abstained 0)

IV. **REVIEW AND DISCUSS DRAFT PROJECT PLAN**

A. Draft Project Plan

Phil Cosson of Ehlers presented an overview of the proposed amendment to TID 9.

V. SET NEXT MEETING DATE TO CONSIDER APPROVAL OF THE TID:

The committee agreed to schedule the next meeting for October 2nd, 2024 at 6:00pm.

VI. ADJOURNMENT:

Village President Wolter adjourned the meeting at 6:21 PM.