

MEETING:	REGULAR MEETING OF THE JOINT REVIEW BOARD
DATE AND TIME:	Monday, May 6, 2024 5:00 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 called the Joint Review Board Meeting to order at 5:06 PM.

II. **ROLL CALL:**

Present: Village President Dean Wolter, Germantown School District Representative Brittany Altendorf, Public Member Jim Sedgwick

Present via WebEx: Washington County Representative Aaron Daul, MATC Representative Dr. Patricia Najera (arrived at 5:20 PM)

Absent:

Excused:

Also Present: Village Administrator Steve Kreklow, Mr. Phil Cossun of Ehlers

III. **APPROVAL OF MINUTES:**

Motion: Approve as presented

Motioned By: Member Sedgwick

Seconded By: Member Altendorf

Yes: President Wolter, Representative Altendorf, Member Sedgwick, Representative Daul

No: None

Abstain: None

Motion Carried (Yes 4, No 0, Abstained 0)

A. April 8, 2024

IV. **REVIEW THE PUBLIC RECORD, PLANNING DOCUMENTS AND THE RESOLUTIONS PASSED BY THE PLAN COMMISSION AND VILLAGE BOARD**

Mr. Cossun made a presentation to the Board on the proposed TID 7 and 8 Project Plan Amendments.

- A. Legal Notice and Letter to Members
- B. TID 7 Documents
- C. TID 8 Documents

V. CONSIDERATION OF "RESOLUTION APPROVING AN AMENDED PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NO. 7"

Motion: Approve as presented
Motioned By: Member Sedgwick
Seconded By: Representative Daul

Yes: President Wolter, Member Sedgwick, Representative Daul, Representative Najera
No: Representative Altendorf
Abstain: None

Motion Carried (Yes 4, No 1, Abstained 0)

- A. TID 7 Resolution for Consideration

VI. CONSIDERATION OF "RESOLUTION APPROVING AN AMENDED PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NO. 8"

Motion: Approve as presented
Motioned By: Member Sedgwick
Seconded By: Representative Daul

Yes: President Wolter, Member Sedgwick, Representative Daul, Representative Najera
No: Representative Altendorf
Abstain: None

Motion Carried (Yes 4, No 1, Abstained 0)

- A. TID 8 Resolution for Consideration

VII. ADJOURNMENT:

Village President Wolter adjourned the meeting at 5:27 PM.