

MEETING:	REGULAR MEETING OF THE JOINT REVIEW BOARD
DATE AND TIME:	Wednesday, October 2, 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 6:00 PM.

II. **ROLL CALL:**

Present: Village President Dean Wolter, Public Member Jim Sedgwick, Washington County Representative Aaron Daul, Germantown School District Representative Brittany Altendorf, and MATC Representative Sherry Terrell-Webb joined via WebEx.
Also Present: Village Administrator Steve Kreklow and Phil Cosson of Ehlers
Absent: None
Excused: None

III. **APPROVAL OF MINUTES:**

A. September 9, 2024

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

Yes: Village President Dean Wolter, Representative Brittany Altendorf, Member Jim Sedgwick, Representative Aaron Daul, Representative Sherry Terrell-Webb
No: None
Abstain: None

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

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

A. Plan Commission and Village Board Documents to Review

Phil Cosson of Ehlers presented the documents and resolutions to the Joint Review Board and provided an overview of previous steps in the TID amendment approval process.

V. **CONSIDERATION OF "RESOLUTION APPROVING AN AMENDED PROJECT PLAN AND BOUNDARIES FOR TAX INCREMENTAL DISTRICT NO. 9"**

A. JRB TID 9 Resolution

Motion: Approve JRB TID 9 Resolution as presented
Motioned By: Representative Sherry Terrell-Webb
Seconded By: Member Jim Sedgwick

Yes: Village President Dean Wolter, Representative Brittany Altendorf, Member Jim Sedgwick, Representative Aaron Daul, Representative Sherry Terrell-Webb
No: None
Abstain: None

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

VI. **REVIEW ANNUAL PE-300 REPORTS AND THE PERFORMANCE AND STATUS OF THE VILLAGE'S ACTIVE TAX INCREMENTAL DISTRICTS AS REQUIRED BY WIS. STAT. § 66.1105(4M)(F)**

A. TID 6, 7, 8, 9 Annual Reports

Mr. Cosson presented the annual reports for TIDs 6, 7, 8, and 9.

VII. **APPROVE "RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORTS AND COMPLIANCE WITH ANNUAL MEETING REQUIREMENT"**

A. Annual JRB Meeting Resolution

Motion: Approve the Annual JRB Meeting Resolution as presented
Motioned By: Member Jim Sedgwick
Seconded By: Representative Aaron Daul

Yes: Village President Dean Wolter, Representative Brittany Altendorf, Member Jim Sedgwick, Representative Aaron Daul, Representative Sherry Terrell-Webb
No: None
Abstain: None

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

VIII. ADJOURNMENT:

Village President Wolter adjourned the meeting at 6:29 PM.