

***** JOINT REVIEW BOARD MINUTES*****
June 14, 2021

VIRTUAL MEETING USING ZOOM

SAUKVILLE MUNICIPAL CENTER
639 E Green Bay Ave
SAUKVILLE, WISCONSIN

Village President, Barb Dickmann, called the meeting to order at 2:00 p.m.

Administrator, Dawn Wagner, gave the Statement of Public Notice.

Members: Barb Dickmann, Village President-present (via ZOOM); Donald Clark, Ozaukee County Board Supervisor-present; Kim Knetter (via ZOOM), Milwaukee Area Technical College - present; Jim Froemming, PW/Saukville-School District Director of Business Services-absent and John Ross, Public Member-absent.

Others Present: Dawn Wagner, Scott Sternhagen, CLA (via ZOOM) and Maureen Hartjes

APPOINTMENTS:

Clark/Knetter made a motion to appoint Dickmann as Chairperson. Motion carried.

Clark/Knetter made a motion to appoint John Ross as Public Member. Motion carried.

REVIEW ANNUAL PE-300 REPORT AND THE PERFORMANCE AND STATUS OF TAX INCREMENTAL DISTRICT NO. 4.

Scott Sternhagen, CLA, reviewed the Annual PE-300 Report which was prepared by Maureen Hartjes and the performance status of Tax Incremental District No. 4. Sternhagen mentioned TID 2 closed last year. Sternhagen stated TID 4 is in good financial position and is debt free. Expenses were higher this past year due to project costs for Ansay Development Group. Sternhagen stated the current value of TID 4 is \$9,121,600.

Dawn Wagner stated the Village is reviewing a request for an overlay district for a new TID. Also, Wagner stated the Village is working on a new project on the West side of the Village.

APPROVE "RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORTS AND COMPLIANCE WITH ANNUAL MEETING REQUIREMENTS".

Clark/Knetter made a motion to approve the Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirements. Motion carried.

ADJOURNMENT

Clark/Knetter made a motion to adjourn at 2:10 p.m. Motion carried.

Resolution introduced and adoption moved by JRB member: Clark

Motion for adoption seconded by JRB member: Knetter

On roll call motion passed by a vote of 3 ayes to 0 nays

Maureen Hartjes
Treasurer