

**APPROVED MINUTES  
JOINT REVIEW BOARD MEETING  
Tuesday, September 14, 2021 at 5:30 p.m.  
Jackson Village Hall  
N168W20733 Main Street  
Jackson, WI 53037**

**1. Call to order**

Village President, Mike Schwab called the meeting to order at 5:30 p.m.  
Members Present: Laurie Barz, Moraine Park Technical College and Jennifer Wimmer, representing West Bend School District  
Members Absent: Sarah Malchow, Public Member, Josh Schoemann, representing Washington County  
Village Board: Tr. Heckendorf  
Staff Present: Administrator Jen Keller  
Also Present: Phil Cosson, Ehlers

**2. Appointments**

- a. Public Member  
All Joint Review Board members agreed Sarah Malchow will serve as the Public Member.
- b. Chairperson  
All Joint Review Board members agreed Village President Mike Schwab will serve as the Chairperson.

**3. Review Minutes from 2020 Annual Meeting**

Motion by Jennifer Wimmer, second by Laurie Barz to approve minutes from the 2020 annual meeting.  
Vote: 3 ayes, 0 nays. Motion carried.

**4. Review Annual PE-300 Reports and the performance and status of:**

- a. Tax Incremental District No. 4
- b. Tax Incremental District No. 5
- c. Tax Incremental District No. 6
- d. Tax Incremental District No. 7

Phil Cosson reviewed each TID Report.

**5. Approve Resolution 21-18 Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.**

Motion by Pres. Schwab, second by Laurie Barz to approve Resolution 21-18 Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.  
Vote: 3 ayes, 0 nays. Motion carried.

**6. Adjourn.**

Motion by Laurie Barz, second by Jennifer Wimmer to adjourn the meeting at 5:50 p.m.

Vote: 3 ayes, 0 nays. Motion carried.

Respectfully submitted,

Jen Keller  
Village Administrator