

**APPROVED Minutes**  
**Joint Review Board Meeting**  
**Tuesday, November 10, 2020 at 6:30 p.m.**  
**Jackson Village Hall**  
**N168 W20733 Main Street**  
**Jackson, WI 53037**

**1. Call to order**

Village President, Mike Schwab called the meeting to order at 6:30 p.m.  
Members Present: Laurie Barz, Moraine Park Technical College, Sarah Malchow, Public Member, Ethan Hollenberger (via Telephone), representing Washington County and Jennifer Wimmer, representing West Bend School District  
Village Board: Tr. Heckendorf  
Staff Present: Kelly Valentino, John Walther and Jilline Dobratz  
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 2019 Annual Meeting**

Motion by Laurie Barz, second by Ethan Hollenberger to approve minutes from the June 25, 2019 annual meeting.  
Vote: 5 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

Phil Cosson reviewed each TID Report. A summary of TID No. 4 was given and the amendments were explained. Act 258, which allows additional revenues to be collected for up to three years, may be enacted in the future. No further expenditures will be made and it could be able to be closed in 2024. TID No. 5, Kerry Industries, was created for their expanded area. Every year there is an annual calculation. The total incentive cap is \$2 million dollars. 80% of the remaining increment is paid to Washington County and a small amount is retained by the Village for administrative fees. Multiple entities are involved. TID No. 6 was created in 2017. It is a mixed-use district and can stay open until 2038. In a short time, it has generated in over \$3 million in value. There will be some additional expenditures as it supports additional development.

**5. Approve Resolution 20-15 Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.**

Motion by Pres. Schwab, second by Ethan Hollenberger to approve Resolution 20-15 Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.

Vote: 5 ayes, 0 nays. Motion carried.

**6. Adjourn.**

Motion by Pres. Schwab, second by Jennifer Wimmer to adjourn the meeting at 6:49 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted,

Jilline Dobratz, *CMC/WCMC*  
Village Clerk