

APPROVED MINUTES
Joint Review Board Meeting
Thursday, August 4, 2022 at 6:00 p.m.
Jackson Municipal Complex
Village Board Room
N168W19851 Main Street
Jackson, WI 53037

1. Call to order

Village President, Mike Schwab called the meeting to order at 6:00 p.m.
Members Present: Sarah Malchow, Public Member; Peter Rettler, Moraine Park Technical College and Jennifer Wimmer, West Bend School District
Member Excused: Aaron Daul, Washington County
Staff Present: Administrator Jen Keller
Also Present: Jonathan Schatz, Ehlers

2. Roll Call

Attendance was confirmed for the Village President, Public Member, West Bend School District, and Moraine Park Technical College.

3. Approval of Minutes for the Joint Review Board Meeting of June 30, 2022

Motion by Sarah Malchow, second by Jennifer Wimmer to approve minutes from the June 30, 2022 meeting.
Vote: 4 ayes, 0 nays. Motion carried.

4. Review the Public Record, Planning Documents and the Resolutions Passed by the Plan Commission and Village Board

Jonathan Schatz confirmed the project plan amendment, boundary amendment and use amendment was approved by the Plan Commission and Village Board. The subdivision of a parcel by an interested developer was the request that prompted the amendment process. Development assumptions included in the original creation of the TID in 2019 was updated as well to account for the delay in TID 7 development. The final step in the amendment process will include submittal to the State of Wisconsin.

Additional discussion surrounding the timing of increment to be dispersed to the school districts took place. There was also concern of incentivizing residential development. Statutory limits to future TID amendments were reviewed.

5. Resolution #22-15 Approving an Amended Project Plan and Boundaries for Tax Incremental District No. 7

Motion by Peter Rettler, second by Sarah Malchow to approve Resolution #22-15 Approving an Amended Project Plan and Boundaries for Tax Incremental District No. 7.
Roll Call Vote: 4 ayes, 0 nays. Motion carried.

6. Adjourn.

Motion by Jennifer Wimmer second by Sarah Malchow to adjourn the meeting at 6:23 p.m.

Vote: 4 ayes, 0 nays. Motion carried.

Respectfully submitted,

Jen Keller
Village Administrator