

APPROVED Minutes
Joint Review Board Meeting
Tuesday, June 25, 2019 at 4:30 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 4:32 p.m. Members Present: Laurie Barz, Moraine Park Technical College, Brian Heckendorf, Public Member, Joshua Schoemann, representing Washington County and Andy Sarnow, representing West Bend School District
Staff Present: John Walther and Jilline Dobratz
Also present: Jonathan Schatz, Ehlers

2. Review and consideration of minutes from organizational meeting

Motion by Pres. Schwab, second by Brian Heckendorf, to approve minutes from the May 23, 2019 organizational meeting.
Vote: 5 ayes, 0 nays. Motion carried.

3. Review the public record, planning documents, Plan Commission resolution adopting the project plan, and the resolution passed by the Village Board approving the creation

Jonathan Schatz commented the approved resolutions from the Plan Commission and the Village Board were both unanimously passed. The resolutions set the boundaries, approved the project plan and the creation of Tax Incremental District No. 7.

4. Consideration of resolution approving Tax Incremental District No. 7 creation

Motion by Pres. Schwab, second by Andy Sarnow to approve Resolution 19-17 approving Tax Incremental District No. 7.
Joshua Schoemann inquired if there is a specific developer that is being worked with. John Walther stated to date, we do not have a developer. The boundaries may be amended depending on potential residential growth. Right now, it was just delineating the TID. The property had to be purchased on an all or nothing basis. Jonathan Schatz went over the Development Assumptions and Increment Revenue Projections. Discussion continued on growth of the Village and future development.
Vote: 5 ayes, 0 nays. Motion carried.

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

- a. Tax Incremental District No. 4
- b. Tax Incremental District No. 5

Jonathan Schatz reviewed each TID Report. TID No. 4 overall cash flows are performing as expected. The TID is expected to repay everything it owes to

Water/Sewer Utility and the General Fund and still close in 2026. TID No. 5 things are moving as expected. Cash flow projection to close the TID in 2032.

6. Approve Resolution 19-18 Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.

Motion by Pres. Schwab, second by Joshua Schoemann to approve Resolution 19-18 Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.

Vote: 5 ayes, 0 nays. Motion carried.

7. Adjourn.

Motion by Pres. Schwab, second by Laurie Barz to adjourn the meeting at 4:58 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted,

Jilline Dobratz, *CMC/WCMC*
Village Clerk