

**APPROVED Minutes
Joint Review Board Meeting
Thursday, May 23, 2019 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, Brian Heckendorf, Public Member, Ethan Hollenberger, representing Washington County and Andy Sarnow, representing West Bend School District
Staff Present: Brian Kober and Jilline Dobratz
Also present: Jonathan Schatz, Ehlers

2. Consideration and appointment and/or reappointment of the Joint Review Board's Public Member

Pres. Schwab affirmed the reappointment of Brian Heckendorf as Public Member of the Joint Review Board. All Joint Review Board members agreed Brian Heckendorf will continue serve as the Public Member.

3. Consideration and appointment and/or reappointment of the Joint Review Board's Chairperson

Motion by Andy Sarnow, second by Laurie Barz to appoint Mike Schwab as Chairperson of the Joint Review Board.
Vote: 4 ayes, 0 nays, 1 abstain (Pres. Schwab). Motion carried.

4. Discuss responsibilities of the Joint Review Board

Jonathan Schatz reviewed the responsibilities of the Joint Review Board.

5. Review minutes from December 5, 2017 and November 12, 2018 Joint Review Board meetings

Motion by Pres. Schwab, second by Laurie Barz, to approve minutes from December 5, 2017 and November 12, 2018 Joint Review Board meetings.
Vote: 5 ayes, 0 nays. Motion carried.

6. Discuss and review project plan

Jonathan Schatz distributed the project plan for the for the creation of Tax Incremental District (TID) No. 7 and explained the proposed project plan. Jonathan reviewed the preliminary map of the proposed district boundary. The proposed Municipal Building is not part of the TID. The proposed TID is a mixed-use district, the life is 20 years, a 15-year expenditure period and the estimated total project expenditures are \$2,705,000 not including interest expense. The Village is not currently working with a developer. Andy Sarnow inquired asked if any developers have contacted the Village. Brian Kober stated first the lots have to be developed, the goal is to put the infrastructure in for the Municipal Building. Once that is

completed, the ponds and the storm water management will be taken care of. Afterwards, the remaining lots can be marketed. There have been some discussions, but no developers have contacted the Village.

Motion by Pres. Schwab, second by Brian Heckendorf the Joint Review Board approve the creation of Tax Incremental District No. 7 pending the consideration by Plan Commission and adoption by Village Board and resume for final approval by the Joint Review Board.

Vote: 5 ayes, 0 nays. Motion carried.

7. Set next meeting date

The next meeting date of the Joint Review Board will be Tuesday, June 25, 2019 at 5:30 p.m.

8. Adjourn.

Motion by Pres. Schwab, second by Brian Heckendorf to adjourn the meeting at 6:51 p.m.

Vote: 5 ayes, 0 nays. Motion carried.

Respectfully submitted,

Jilline Dobratz, *CMC/WCMC*
Village Clerk