

APPROVED Minutes
Joint Review Board Meeting
Tuesday, November 12, 2018 at 12:30 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 12:43 p.m.
Members Present: Brian Heckendorf, Public Member, Don Kirkegaard, representing West Bend School District, Joshua Schoemann, representing Washington County
Members Absent: Laurie Barz, Moraine Park Technical College
Staff Present: John Walther and Jilline Dobratz
Also present: Philip Cosson and Jonathan Schatz, Ehlers

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

Motion by Don Kirkegaard, second by Joshua Schoemann to appoint Mike Schwab as Chairperson of the Joint Review Board.
Vote: 4 ayes, 0 nays. Motion carried.

3. Review of Annual PE-300 Reports and the Performance and Status of.

a. Tax Incremental District No. 2
b. Tax Incremental District No. 4
c. Tax Incremental District No. 5
Philip Cosson reviewed each TID Report.

4. Approve Resolution 18-26 Joint Review Board Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.

Motion by Joshua Schoemann, second by Brian Heckendorf, to approve Resolution 18-26 Joint Review Board Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.
Vote: 4 ayes, 0 nays. Motion carried.

5. Adjourn.

Motion by Mike Schwab, second by Don Kirkegaard to adjourn the meeting at 1:00 p.m.
Vote: 4 ayes, 0 nays. Motion carried.

Respectfully submitted,

Jilline Dobratz, *CMC/WCMC*
Village Clerk