

**APPROVED MINUTES
TAX INCREMENTAL DISTRICT NO. 6 CREATION AND
JOINT REVIEW BOARD
Monday, October 26, 2017 at 6:00 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 6:00pm. Present were Carrie Kasubaski, Finance Vice President of Moraine Park Technical College, Nancy Justman, School Board Member of the West Bend School District, and Mike Miller, representing Washington County.

Also present: Tim Stellmacher, Brian Heckendorf, John Walther, Phil Cosson, Jim Frechette, Tr. Kurtz, and Tr. Emmrich.

2. Consideration and appointment and/or reappointment of the Joint Review Board's public member.

Motion by Mike Schwab, second by Nancy Justman to appoint Brian Heckendorf as the public member of the Joint Review Board.

Vote: 4 ayes, 0 nays. Motion carried unanimously.

3. Election and or reaffirmation of Chairperson.

Motion by Mike Miller, second by Nancy Justman to appoint Mike Schwab as the Chair of the Joint Review Board.

Vote: 5 ayes, 0 nays. Motion carried unanimously.

4. Discuss responsibilities of the Joint Review Board.

Phil Cosson reviewed the responsibilities of the Joint Review Board.

5. Review & Discuss Project Plan for the Creation of TID #6.

Phil Cosson distributed the Project Plan for the Creation of TID #6 and explained the project plan. The TID includes what is known as Jackson Properties. The boundaries and maps were reviewed. One parcel is an overlay of TID #4. TID #6 is expected to be a mixed use TID with the life expectancy of twenty years. The mixed use does include apartments or duplexes. There will not be a retail area.

6. Set next meeting date.

The next meeting will be on December 5th at 5:30 p.m.

7. Review of Annual PE-300 Reports and the performance and states of:

a. Tax Incremental District No. 2.

b. Tax Incremental District No. 4.

c. Tax Incremental District No. 5.

Phil Cosson and Jim Frechette reviewed each TID report.

8. Approve “Resolution 17-22 Joint Review Board Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement”.

Motion by Chair Schwab, second by Mike Miller, to approve Resolution 17-22 Joint Review Board Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.

Vote: 5 ayes, 0 nays. Motion carried unanimously.

9. Adjourn.

Motion by Chair Schwab, second Carrie Kasubaski to adjourn the meeting at 6:51 p.m.

Vote: 5 ayes, 0 nays. Motion carried unanimously.