

**APPROVED MINUTES
JOINT REVIEW BOARD
TAX INCREMENTAL DISTRICT NO. 6 CREATION
Tuesday, December 5, 2017 at 5:30 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 5:30 pm. Present were Carrie Kasubaski, Finance Vice President of Moraine Park Technical College, Tim Stellmacher, School Board Member of the West Bend School District, and Mike Miller, representing Washington County.

Absent: Brian Heckendorf.

Also present: Phil Cosson.

2. Review and consideration of October 26, 2017, minutes from organizational meeting.

Motion by Tim Stellmacher, second by Carrie Kasubaski to approve the minutes of October 26, 2017.

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

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.

Phil Cosson gave a summary of the Plan Commission Meeting and the Village Board Meeting. The Project Plan for TID #6 was reviewed.

4. Consideration of Resolution 17-32 Approving Tax Incremental District No. 6 Creation.

Motion by Mike Miller, second by Carrie Kasubaski, to approve Resolution 17-32 Approving Tax Incremental District No. 6 Creation.

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

5. Adjourn.

Motion by Mike Miller, second by Tim Stellmacher to adjourn the meeting at 5:45 p.m. Vote: 5 ayes, 0 nays. Motion carried unanimously.