

*****JOINT REVIEW BOARD MINUTES*****
June 26, 2017

SAUKVILLE MUNICIPAL CENTER
639 E Green Bay Ave
SAUKVILLE, WISCONSIN

Village President, Barb Dickmann, called the meeting to order at 5:30 p.m.

Administrator, Dawn Wagner, gave the Statement of Public Notice.

Members: Barb Dickmann, Village President-present; Donald Clark, Ozaukee County Board Supervisor-present; Dr. Wilma Bonaparte, Milwaukee Area Technical College Vice President-present; Jim Froemming, PW-School District Director of Business Services-present and John Ross, Public Member-present.

Others Present: Dawn Wagner, Scott Sternhagen, Schenck (via phone) and Vicki Lee

APPOINTMENTS:

Ross/Froemming made a motion to appoint Dickmann as Chairperson. Motion carried.

Public Member, Ross, had been appointed at Village Board on June 20, 2017.

REVIEW ANNUAL PE-300 REPORTS AND THE PERFORMANCE AND STATUS OF:

- a. **TAX INCREMENTAL DISTRICT NO. 2**
- b. **TAX INCREMENTAL DISTRICT NO. 4**

Scott Sternhagen from Schenck reviewed the Annual PE-300 Reports and the performance status of Tax Incremental District No. 2 & No. 4. Wagner provided the estimated value of improvements in TID No. 2 for 2015 and 2016. She also explained the differences of the two TID's.

APPROVE "RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORTS AND COMPLIANCE WITH ANNUAL MEETING REQUIREMENTS".

Bonaparte/Ross made a motion to approve Resolution 1262 Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirements. Motion carried.

ADJOURNMENT

Clark/Froemming made a motion to adjourn at 5:45 p.m. Motion carried.

Vicki Lee
Treasurer