



JOINT REVIEW BOARD MEETING MINUTES

November 1, 2023, 11:00 AM

Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Richard Snelson (via Teams), Tara Wendt, Moraine Park Technical College, Mike Hendricks,
New Holstein School District
Others Present: Phil Cosson, Ehlers, Cullen Peltier

The meeting was called to order by Mayor Snelson. It was noted that the meeting was properly announced.

Peltier called roll call.

A motion was made by Wendt, seconded by Hendricks, and carried to approve the minutes of the September 28th, 2023, Joint Review Board.

Phil Cosson (Ehlers) provided an overview of the Plan Commission and City Council Actions related to the Amended Project Plan. After the Plan Commission Public Hearing, the Plan Commission approved the Resolution and amended the boundaries of TID #4 to include parcel 23861. The Resolution was approved unanimously. The City Council also unanimously passed a Resolution Approving the Project Plan Including Parcel 23861.

A motion was made by Wendt, seconded by Hendricks, and carried to approve the Resolution Approving an Amended Project Plan and Boundaries for Tax Incremental District No. 4.

Being no further business the meeting adjourned.

Cullen Peltier
Administrator/Clerk-Treasurer