



JOINT REVIEW BOARD MEETING MINUTES

September 28th, 2023 1:30 PM

Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Richard Snelson (via Teams), Carrie Kasubaski, Moraine Park Technical College, David Maccoux, Calumet County, Dan Nett, 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 Maccoux, seconded by Kasubaski, and carried to approve the agenda.

A motion was made by Kasubaski, seconded by Maccoux and carried to nominate Snelson as the Board Chairperson.

Mike Stutz remains the public member.

Phil Cosson reviewed the responsibilities of the Joint Review Board.

Phil Cosson provided a review of the Project Plan for the Amendment of TID #4.

Phil Cosson provided an update and overview of the reports, performance, and status of the City's Active Tax Incremental Districts #4, #5, and #6.

A motion was made by Maccoux, seconded by Nett, and carried to approve the Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement.

A meeting date of November 1st, at 11 am, was set to consider approval of the TID #4 Amendment.

Being no further business the meeting adjourned.

Cullen Peltier
Administrator/Clerk-Treasurer