

JOINT REVIEW BOARD
CITY OF WATERLOO

TAX INCREMENTAL DISTRICT NO. 2 CREATION AND TAX INCREMENTAL DISTRICT NO. 1 PROJECT PLAN
AMENDMENT AND TO ALLOW THE SHARING OF INCREMENT WITH TAX INCREMENTAL DISTRICT NO. 2
WITHIN THE CITY OF WATERLOO, WISCONSIN

MEETING MINUTES
THE MUNICIPAL BUILDING POLICE TRAINING ROOM - 136 NORTH MONROE ST
June 28, 2011
6:00 p.m.

- 1. CALL TO ORDER & ROLL CALL.** The body came to order at 6:00 p.m. in the Police Training Room. Board members present: Mo Hansen - City of Waterloo, Dennis Heling - Jefferson County, Lynn Forseth - Madison College, and Connie Schiestl - Waterloo School District. Others Present: Laura Cotting, Errin Welty and Dawn Gunderson of Ehler's & Associates.
- 2. ELECTION AND/OR REAFFIRMATION OF CHAIRPERSON.** **Motion:** Dennis Heling nominated Connie Schiestl to serve as chair. Lynn Forseth seconded the nomination. Connie Schiestl was elected chairperson unanimously.
- 3. CONSIDERATION AND APPOINTMENT AND/OR REAFFIRMATION OF THE JOINT REVIEW BOARD'S PUBLIC MEMBER.** **Discussion:** Hansen said Keri Sellnow had previously served as the public member, but she owned property in the proposed district #2. Hansen said Mayor Thompson was asking that the body appoint Bill Dovi as its public member. **Motion:** Moved by Hansen, seconded by Heling to appoint Bill Dovi as its public member. **Voice Vote:** Motion carried unanimously.
- 4. DISCUSSION OF RESPONSIBILITIES OF THE JOINT REVIEW BOARD.** **Discussion:** Hansen noted that a brochure titled: Wisconsin Tax Incremental Financing – A Guide for Joint Review Board Members had been distributed to the Board. Hansen further noted that a Wisconsin Department of Revenue document titled: Municipal Tax Incremental Finance Joint Review Board Supplemental Data was included in the meeting packet.
- 5. REVIEW & DISCUSSION OF PROJECT PLAN.** **Discussion:** Dawn Gunderson led the Board through the draft proposals.
- 6. SET NEXT MEETING DATE.** **Motion:** By consensus of the members, the next meeting was scheduled for July 27, 2011 at 5:30 p.m. at the Waterloo Municipal Building.
- 7. ADJOURN.** **Motion:** Moved by Dovi, seconded by Forseth to adjourn. **Voice Vote:** Motion passed. Time of adjournment was approximately 6:45 p.m.

Attest:



Morton Hansen
Clerk/Treasurer