

MINUTES
JOINT REVIEW BOARD

Joint Review Board, Tuesday, August 24, 2010 at 3:30 P.M. in the 3rd Floor Conference Room, City Hall.

Present: Mayor Bob Ryan, Mike Vandersteen (Sheboygan County), Gretchen Thomas (Sheboygan Area School District), Jerry Voechting (Lakeshore Technical College), Dave Gass

Staff present: James Amodeo, Nancy Buss, Chad Pelishek & Steve Sokolowski

Public: Bob Petrie, Dawn Gunderson, Phil Cosson, Marilyn Montemayor & Dave Gass

Mayor Bob Ryan called the meeting to order at 3:30 P.M.

Pledge of Allegiance was recited.

Election of Chairperson

Mike Vandersteen moved to nominate Mayor Ryan as chairperson, Jerry Voechting seconded. Motion carried on unanimous vote.

Consideration and appointment and/or reaffirmation of the Joint Review Board's public member.

Mayor Ryan stated that he invited Dave Gass to be the public member. Mayor Ryan moved, Gretchen Thomas seconded to approve Dave Gass as the public member. Motion carried on unanimous vote.

Discuss responsibilities of the Joint Review Board

Phil Cosson of Ehlers & Associates provided the committee with the responsibilities of the Joint Review Board related to TIF District changes, additions or subtractions.

Review and discuss project plan.

Phil Cosson and Dawn Gunderson of Ehlers & Associates provided the committee with a power point presentation and draft copy of the project plan. Mr. Cosson explained the reason for TIF subtraction related to the Pentair property and the financial impact with leaving the parcels in the TIF district and subtracting them. Mr. Cosson stated that no action was needed at this meeting, other than to review draft project plan for approval at a later date.

Being no further business the meeting adjourned at 4:05 P.M.

Respectively Submitted,
Chad Pelishek

Recording Secretary