



Joint Review Board MEETING MINUTES

December 12, 2024 - 4:30 PM

Via Zoom Meeting ID: 881 8075 7110

Direct link: <https://us02web.zoom.us/j/88180757110>

MINUTES

1. CALL TO ORDER

Ralph Chipman called the Joint Review Board meeting to order at 4:30 PM, and Rubina R. Medina read the basis to hold the meeting via electronic means.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina R. Medina took the roll call as follows:

Present: Pat Miller, Kristine Golz, Ralph Chipman, Mary Claire Lanser, Andrew Thelke

Staff Present: City Attorney Mark Blum, DCD Director Greg Kessler, DCD Deputy Director Nikki Jones, City Clerk Rubina R. Medina

The City Clerk confirmed that a quorum was present and that the meeting was properly posted in compliance with open meetings law.

3. APPROVAL OF MINUTES

A. December 4, 2023, Joint Review Board Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Thelke
Second by: Lanser
Motion Passed: 4-0

4. NEW BUSINESS

A. Appointments (as needed):

1. Public Member
2. Chairperson

No action on this item.

B. Review Annual PE-300 Reports and the performance and status of the City's active Tax Incremental Districts as required by Wis. Stat. § 66.1105(4m)(f)

Greg Johnson, Senior Municipal Advisor with Ehler's, gave a report. Staff had nothing further to add.

5. ADJOURN

MOTION: Motion to Adjourn at 4:46 PM

VOTE: Motion by: Thelke
Second by: Lanser
Motion Passed 4-0

**Respectfully Submitted,
Rubina R. Medina, City Clerk**