

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

JANUARY 14, 2020

1. OPENING OF MEETING MEMBERS PRESENT: Mark Boehlke (Sheboygan Area School District), Mayor Michael Vandersteen (City of Sheboygan), William Goehring (Sheboygan County) and Roberta Filicky-Peneski (Citizen Member) MEMBERS EXCUSED:

Roy Kluss (Lakeshore Technical College) STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Finance Director Marty Halversen, Planning & Development Director Chad Pelishek PUBLIC PRESENT:

Dawn Gunderson- Ehlers, Dean Dumez

1.1 Call to Order

Chair Mayor Vandersteen called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

2. MINUTES

2.1 Approval of minutes from the September 9, 2020

meeting.

Motion by Roberta Filicky-Peneski, second by Mark Boehlke to approve. Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Consideration and appointment of Joint Review Board's public member.

Roberta Filicky-Peneski has been serving in the role.

Motion by William Goehring, second by Mark Boehlke

to approve Roberta Filicky-Peneski as the public member. Motion carried.

3.2 Election and/or reaffirmation of Chairperson.

Motion by Roberta Filicky-Peneski, second by Willam Goehring to reaffirm Mayor Vandersteen.

Motion carried.

3.3 Discuss responsibilities of the Joint Review Board.

Chad Pelishek discussed the responsibilities of the Joint Review Board.

3.4 Discuss and review project plan and plan boundaries.

Chad Pelishek discussed that Tax Incremental District 20 is being created to assist with the redevelopment of the former VanDerVaart property.

The new district is being created as a rehabilitation district allowing for 27 years to pay back debt incurred by the district.

The district will include two parcels.

Infrastructure projects at the intersection of Georgia Avenue and South Business Drive will be included as projects within the 1 / 2 mile.

Chad Pelishek also explained that district will assist with paying of the south piece of the Union Pacific Railroad Trail project.

Dawn Gunderson reviewed the financials of the district.

Motion by Roberta Filicky-Peneski, second by Mark Boehlke to approve the creation of the Tax Incremental District 20 and the plan boundaries.

Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

Motion by Roberta Filicky-Peneski, second by Mark Boehlke

to adjourn. Motion carried.

Being no further business the meeting was adjourned at 3: 57 p.m.