

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

SEPTEMBER 9, 2019

1. OPENING OF MEETING MEMBERS PRESENT: Roy Kluss (Lakeshore Technical College), Mark Boehlke (Sheboygan Area School District), Mayor Michael Vandersteen (City of Sheboygan), William Goehring (Sheboygan County) and Roberta Filicky-Peneski (Citizen Member) STAFF/OFFICIALS PRESENT: Planning & Development Director Chad Pelishek

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 August 13, 2019 meeting.

Motion by Roy Kluss, second by Mark Boehlke to approve. Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Review the public record, planning documents, Plan Commission resolutions adopting amendments to project plans, and resolutions passed by the Common Council approving the amendments.

Chad Pelishek stated that no amendments have been made since the committee had reviewed the plans.

Both the Plan Commission and the Common Council have approved the resolutions.

Plan Commission approved on August 13, 2019, and Common Council approved on September 3, 2019.

3.2 Consideration of resolution approving Tax Incremental District No. 12 s Amendment.

Motion by Roberta Filicky-Peneski, second by Willam Goehring to approve.

Motion carried.

3.3 Consideration of resolution approving Tax Incremental District No. 13 s Amendment.

Motion by Roy Kluss, second by Mark Boehlke to approve. Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

Motion by Roberta Filicky-Peneski, second by Roy Kluss to adjourn. Motion carried.

Being no further business the meeting was adjourned at 3: 37 p.m.