

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

JUNE 25, 2019

1. OPENING OF MEETING MEMBERS PRESENT: Roberta Filicky-Peneski, Roy Kluss, and Mark Boehlke MEMBERS EXCUSED: Mayor Michael Vandersteen and Roger TeStroete STAFF/OFFICIALS PRESENT: Planning & Development Director Chad Pelishek and Finance Director Marty Halverson

1.1 Call to Order

Acting Chair Roberta Filicky-Peneski 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 28, 2018 meeting.

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

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Election of Chairperson

Motion by Roy Kluss, second by Mark Boehlke to nominate Mayor Vandersteen as Chairperson. No further nominations.

Motion carried.

3.2 Election of Vice-Chairperson

Motion by Mark Boehkle, second by Roberta Filicky-Peneski to nominate Roy Kluss as Vice Chairperson. No further nominations. Motion carried.

3.3 Review of Tax Incremental District 6, 10, 11, 12, 13, 14, 15, 16, and Env. 1 reports and status/performance.

Marty Halverson explained the spreadsheet and answered any questions that the committee had.

Chad Pelishek went through the TID locations and length of TID.

Motion by Roy Kluss, second by Mark Boehlke to accept TID financials and to file with the Department of Revenue.

Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

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

Being no further business the meeting was adjourned at 3: 49 p.m.