

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

JULY 24, 2018

1. OPENING OF MEETINGMEMBERS PRESENT: Roberta Filicky-Peneski, Roy Kluss, Mark Boehlke, Mayor Michael Vandersteen, and Roger Te StroeteSTAFF/OFFICIALS PRESENT: City Administrator Darrell Hofland, Finance Director Nancy Buss, and Planning & Development Director Chad Pelishek

1.1 Call to Order

Chair Mayor Vandersteen called the meeting to order at 3: 00 p.m.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

2. MINUTES

2.1 Approval of minutes from the June 26, 2018 meeting.

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

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Reaffirm Chairperson and Vice-Chairperson.

Motion by Roger Te Stroete, seconded by Roy Kluss to reaffirm Mayor Vandersteen as Chairperson and Roberta Filicky-Peneski as Vice-Chairperson.

Motion carried.

3.2 Reaffirm citizen member.

Motion by Roger Te Stroete, seconded by Roy Kluss to reaffirm Roberta Filicky-Peneski as citizen member.

Motion carried.

3.3 Discuss and review project plan for TID 17.

Chad Pelishek explained TID 17 boundaries and the project plan.

Todd Taves from Ehlers explained the types of TID classifications and why TID 17 is considered a Rehabilitation TID.

Darrell Hofland joined the meeting at 3: 11 p.m.

Roberta Filicky-Peneski inquired if we currently own the railroad right-of-way.

Chad Pelishek replied no, hopefully in a few years we are working with the railroad. Roger Te Stroete asked about the length of the TID. Todd Taves stated that it can go out 27 years as a rehabilitation district,

but should be closed earlier if all the debt is paid off.

Citizens inquired about how the TID will affected their taxes, parking if a new apartment complex is built, upgrades the Indiana corridor, and the purchase of Union Railroad right-of-way.

Motion by Roger Te Stroete, seconded by Roberta Filicky-Peneski to recommend approval of the proposed TID 17 boundaries and project plan. Motion carried.

3.4 Discuss and review project plan for TID 19.

Chad Pelishek explained TID 19 boundaries and the project plan.

Roberta Filicky-Peneski asked if TID 19 area was included in any of the city's master plans?

Chad Pelishek replied yes, it is part of the Harbor Center Phase III.

Roger Te Stroete inquired what was meant by "funds on hand".

Chad Pelishek explained that funds on hand will be an advance from the General Fund that will be paid back with future TID revenues.

Motion by Roger Te Stroete, seconded by Roy Kluss to recommend

approval of the proposed TID 19 boundaries and project plan.

Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

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

Motion carried.

Being no further business the meeting was adjourned at 3: 22 p.m.