

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

JUNE 25, 2018

1. OPENING OF MEETINGMEMBERS PRESENT: Roger Te Stroete, Mayor Michael Vandersteen, and Roberta Filicky-PeneskiMEMBERS EXCUSED: Roy Kluss and Mark BoehlkeSTAFF/OFFICIALS: Finance Director Nancy Buss, City Administrator Darrell Hofland, and 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 December 28, 2017 meeting.

Motion by Roberta Filicky-Peneski, seconded by Roger Te Stroete to approve.
Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Election of ChairpersonRoberta Filicky-Peneski nominated Mayor Vandersteen for Chairperson, Robert L. Te Stroete seconded the nomination.

Mayor Vandersteen accepted the nomination.

No other nominations were made.

Motion by Roberta Filicky-Peneski, seconded by Roger Te Stroete to approve.

Motion carried.

3.2 Election of Vice-Chairperson Roger

Te Stroete nominated Roberta Filicky-Peneski for Vice-Chairperson, Mayor Vandersteen seconded the nomination.

Roberta Filicky-Peneski accepted the nomination.

No other nominations were made.

Motion by Roger L. Te Stroete, seconded by Mayor Vandersteen seconded to approve. Motion carried.

3.3 Reaffirm citizen member Mayor Vandersteen reaffirmed Roberta Filicky-Peneski as citizen member, Roger L. Te Stroete seconded. Roberta Filicky-Peneski accepted.

Motion by Mayor Vandersteen, seconded by Roger L. Te Stroete to approve. Motion carried.

3.4 Review of Tax Incremental District 5, 6, 10, 11, 12, 13, 14, 15, 16, and Env. 1 reports and status/performance. Chad Pelishek went through and explained the location of each TID along with the type of TID.

Nancy Buss explained the financials for each of the TID and the length of time they will be open.

Chad Pelishek mentioned that on the next annual review there will be three new TIDs.

TID 18 is for the new business park (SouthPointe Enterprise Campus), TID 17 is the Indiana Avenue corridor, and TID 19

near the

Richardson property.

Nancy Buss stated that a new law went into effect in 2016 requiring municipalities to submit annual financial reports for each TID with the state.

Also the auditors review the annual reports when the City is audited.

Motion by Roberta Filicky-Peneski, seconded by Roger Te Stroete to approve the annual reports for each of the open TID's. Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

Motion by Roger Te Stroete, seconded by Roberta Filicky-Peneski to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 3: 18 p.m.