

CITY OF SHEBOYGAN

AMENDED JOINT REVIEW BOARD

DECEMBER 28, 2017

1. OPENING OF MEETING MEMBERS PRESENT: Mayor Michael Vandersteen (City), Mark Winkel (Sheboygan County), Roy Kluss (Lakeshore Technical College), and

Mark Boelke

(Sheboygan Area School District) MEMBERS EXCUSED: Roberta Filicky-Peneski (Public Member) STAFF/OFFICIALS: 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

November 28, 2017

meeting.

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

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Review the public record, planning documents, Plan Commission resolution adopting the project plan and the resolution passed by the Common Council approving the creation of TID 18.

The documents were reviewed by members present.

3.2 Consideration of resolution approving Tax Incremental District 18 creation.

Motion by Mark Winkel, seconded by Roy Kluss to approve resolution creating Tax Incremental District 18. Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

Motion by Mark Winkel, seconded by Roy Kluss to adjourn.

Being no further business the meeting was adjourned at 3: 40 p.m.