

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

NOVEMBER 28, 2017

1. OPENING OF MEETING MEMBERS PRESENT: Mayor Michael Vandersteen (City), Mark Winkel (Sheboygan County), Roy Kluss (Lakeshore Technical College), Roberta Filicky-Peneski (Public Member), and Wendy Baackes (Sheboygan Area School District) STAFF/OFFICIALS: Planning & Development Director Chad Pelishek, Finance Director Nancy Buss, City Administrator Darrell Hofland, and Neighborhood Development Planner Nancy Maring

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 September 26, 2017 meeting.

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

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Reaffirmation of the Joint Review Board's public member.

Motion by Mark Winkel, seconded by Roy Kluss to reaffirm Roberta Filicky-Peneski as public member.

Motion carried. (4 - 0 - 1 abstained: Filicky-Peneski)

3.2 Reaffirmation of Chairperson.

Motion by Mark Winkel, seconded by Roy Kluss to reaffirm Mayor Vandersteen as Chairperson. Motion carried. (4 - 0 - 1 abstained: Vandersteen)

3.3 Discussion and possible action related to the creation of TID 18 expansion of Sheboygan Business Center.

Chad Pelishek explained the layout of the proposed TID 18 boundaries.

Dawn Gunderson from Elhers went through the project plan and the project pro-formas.

Motion by Mark Winkel, seconded by Roy Kluss to approve the Boundary and Project Plan for TID 18.

Motion carried.

4. NEXT MEETING DATE

4.1 Next Meeting Date: Thursday, December 28, 2017

5. ADJOURN

5.1 Motion to Adjourn

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

Being no further business the meeting was adjourned at 3: 53 p.m.