

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

SEPTEMBER 26, 2017

1. OPENING OF MEETINGMEMBERS PRESENT: Mark Winkel, Victoria Hildebrandt, Mayor Michael Vandersteen, and Roberta Filicky-PeneskiMEMBERS ABSENT: Mark BoehlkeSTAFF/OFFICIALS: Planning & Development Director Chad Pelishek

1.1 Call to Order

Chair Mayor Vandersteen called the meeting to order.

1.2 Pledge of Allegiance

Pledge of Allegiance was recited.

2. MINUTES

2.1 Approval of minutes from the August 29, 2017 meeting.

Motion by Mark Winkel, seconded by Victoria Hildebrandt to approve.

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Approval of Resolution approving the correction to project plan amendment for Tax Increment District No. 13.

Motion by Mark Winkel, seconded by Victoria Hildebrandt to approve. Motion carried.

Roberta Filicky-Peneski joined meeting at 3: 04 p.m.

3.2 Approval of Resolution approving the territory and project plan amendment for Tax Increment District No.

14.

Motion by Mark Winkel, seconded by Roberta Filicky-Peneski to approve.

Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

Motion by Mark Winkel, seconded by Victoria Hildebrandt to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 3: 06 p.m.

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