

CITY OF SHEBOYGAN

JOINT REVIEW BOARD

JUNE 17, 2020

1. OPENING OF MEETING MEMBERS PRESENT: Roberta Filicky-Peneski (remotely), Mayor Michael Vandersteen, and Roger TeStroete MEMBERS EXCUSED: Roy Kluss, and Mark Boehlke STAFF/OFFICIALS PRESENT: Finance Director Marty Halverson, 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 March 12, 2020 meeting.

Motion by Roger TeStroete, second by Roberta Filicky-Peneski to approve. Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Election of Chairperson

Motion by Roger TeStroete, second by Roberta Filicky-Peneski to nominate Mayor Vandersteen as Chairperson. No further nominations. Motion carried.

3.2 Election of Vice-Chairperson

Motion by Roberta Filicky-Peneski, second by Mayor Vandersteen to nominate

Roger TeStroete as Vice Chairperson. No further nominations. Motion carried.

3.3 Review of Tax Incremental District 6, 10, 11, 12, 13, 14, 15, 16, and Env. 1 reports and status/performance.

Chad Pelishek went through the TID locations,

length of TID, and the current finances of each district.

Motion by Roberta Filicky-Peneski, second by Roger TeStroete to accept TID financials and to authorize staff to file reports with the Department of Revenue. Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

Motion by Roger TeStroete, second by Mayor Vandersteen to adjourn. Motion carried.

Being no further business the meeting adjourned at 4: 19 p.m.