

*****ATTACHMENTS*****

CITY OF SHEBOYGAN
JOINT REVIEW BOARD
APRIL 4, 2017

1. OPENING OF MEETING

MEMBERS PRESENT: Mark Winkel (Sheboygan County representative), Roy Kluss (Lakeshore Technical College representative), Roberta Filicky-Peneski (Public Member), Mark Boehlke (Sheboygan Area School District representative) and Mayor Michael Vandersteen

STAFF/OFFICIALS PRESENT: City Attorney Charles Adams, Director of Planning & Development Chad Pelishek, and Finance Director Nancy Buss

Mayor Michael Vandersteen called the meeting to order at 3:00 p.m.

1.1 Pledge of Allegiance was recited.

2. ITEMS FOR ACTION

2.1 Consideration and appointment and/or reappointment of the Joint Review Board's public member

Chad Pelishek stated that the City's recommendation for the public member is Roberta Filicky-Peneski.

Motion by Roy Kluss, seconded by Mark Boehlke to appoint Roberta Filicky-Peneski. Motion carried.

2.2 Election and/or reappointment of Chairperson

Motion by Mark Winkel, seconded by Roy Kluss to reappoint Mayor Michael Vandersteen as Chairperson. Motion carried.

2.3 Discuss responsibilities of the Joint Review Board

Chad Pelishek provided a handout from the Wisconsin Department of Revenue which explained the roles of the members of a Joint Review Board.

2.4 Review & discuss project plan amendment for Tax Increment District No. 13.

Chad Pelishek stated that the proposed amendment is to amend the Project Plan of TID 13 and not a boundary amendment. The original Project Plan adopted in 2005 was written specifically for senior housing. The Common Council has approved a developers agreement with The Founder's Club, LLC to provide a development incentive of \$390,000 towards the project to be re-paid back with new increment generated by the project. The amendment also includes sharing excess revenue from the district with Tax Increment District 16, which is the newly created downtown TID, based on the upfront cash incentives that have been provided to the housing developments, updated financials of the district, projections show not enough revenue to pay off the debt.

Motion by Roberta Filicky-Peneski, seconded by Mark Winkel to approve Project Plan Amendment No. 1 for TID 13. Motion carried.

3. ADJOURN

3.1 Motion to Adjourn

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

Being no further business the meeting was adjourned at 3:17 p.m.

JOINT REVIEW BOARD -3 PM (Monday, September 28, 2015)

Generated by Janet Duellman on Tuesday, September 29, 2015

1. OPENING OF MEETING

Present: Mark Winkel, Sheboygan County Representative
Roy Kluss, LTC Representative
Mayor Michael Vandersteen, City Representative
David Gass, Public Representative
Mark Boehlke, Sheboygan Area School District Representative

Staff: Steve Sokolowski, Nancy Buss, Atty Charles Adams, Chad Pelishek, and Janet M Duellman

1.1 Pledge of Allegiance

2. ITEMS FOR ACTION

2.1 Approval of Resolution approving the creation of Tax Increment District No. 16

Mark Winkel moved to approve the resolution, Roy Kluss seconded.
Motion passed unanimously.

3. ADJOURN

3.1 Motion to Adjourn

Mark Winkel moved to adjourn, David Gass seconded. Motion passed unanimously.

Being no further business, the meeting was adjourned at 3:04 pm