

**VILLAGE OF GERMANTOWN
JOINT REVIEW BOARD**

June 11, 2018

1. Call to Order.

Village Pres. Dean Wolter called the meeting to order at 5:30 p.m.

Roll Call Members present were Germantown School District Business Manager Ric Erickson representing the Germantown School District; County Administrator Josh Schoeman representing Washington County; Milwaukee Area Technical College Vice President of the Mequon Campus Dr. Wilma Bonaparte representing Milwaukee Area Technical College. Others present were Phil Cosson of Ehlers, Village Attorney Sajdak, Village Administrator Kreklow, and Village Community Development Director Retzlaff.

2. Appointment of Citizen Member.

MOTION (Erickson/Schoeman) to appoint Jim Sedgwick as the Citizen Member to the Joint Review Board. Motion carried: 4 Ayes, 0 Noes.

3. Election of Chairperson.

MOTION (Erickson /Sedgwick) to appoint President Wolter as the Chair of the Joint Review Board. Motion Carried: 5 Ayes, 0 Noes.

4. Minutes: January 2, 2018.

MOTION (Erickson /Sedgwick) to approve January 2, 2018 Minutes. Motion Carried: 5 Ayes, 0 Noes.

5. Discuss Responsibilities of Joint Review Board.

Phil Cosson presented an overview of the responsibilities of the Joint Review Board.

6. Discuss & Review Project Plan for TID 8.

Phil Cosson reviewed the Project Plan for TID 8 with the Members. Items of review included the Boundary and Map of the TID, Overlay and Zoning, Development and Cost Proposals, Initial Development, and Phases of the Project. Erickson commented that he would place on the June 25 School District Meeting agenda. Discussion and questions among members took place.

7. Set Next Meeting Date.

The next meeting was set for Tuesday, July10, 2018, at 5:30 p.m.

8. Adjournment.

The meeting adjourned at 6:15 p.m. Motion Carried: 5 Ayes, 0 Noes.

Respectfully submitted,

Deanna Boldrey, Village Clerk