

**VILLAGE OF GERMANTOWN
JOINT REVIEW BOARD
January 2, 2018**

1. Call to Order

Village President Wolter called the meeting to order at 5:37 p.m.

Members present were Germantown School District Business Manager Ric Erickson representing the Germantown School District; Public Member Jim Sedgwick; Village President Wolter.

Absent were County Supervisor Tim Michalak representing Washington County and Dr. Wilma Bonaparte, Vice President of Milwaukee Area Technical College Mequon Campus.

Others present were Jim Mann of Ehlers, Village Attorney Sajdak, Village Administrator Kreklow, Village Finance Director Rath, and Village Clerk Boldrey.

2. Review and Consideration of Minutes from Organizational Meeting of November 29, 2017.

MOTION (Erickson/Sedgwick) to approve the minutes of November 29, 2017. Motion carried: 3 Ayes, 0 Noes.

3. Review the Public Record, Planning Documents, Plan Commission Resolution Adopting the Project Plan, and the Resolution Passed by the Village Board approving the Creation.

The Board reviewed the Resolutions and Project Plan. Erickson complimented Ehlers for the packet of information.

4. Consideration of Resolution 03-2018 Approving Tax Incremental District No. 7 Creation.

Motion (Erickson/Sedgwick) to approve Resolution 03-2018 Approving the Creation of Tax Incremental District No. 7. Erickson read a prepared motion to approve TID No. 7. Motion Carried: 3 Ayes, 0 Noes.

5. Adjournment.

The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Deanna L. Boldrey

Motion

On behalf of the Germantown Board of Education, I move to accept the creation of Tax Incremental District Number 7 as presented in the resolutions approved by the Village of Germantown Plan Commission and Village of Germantown Board of Trustees as approved on November 29, 2017 and December 18, 2017, respectively, and as presented in the plan document entitled Project Plan for the Creation of Tax Incremental District No. 7 as prepared by Ehler on behalf of the Village of Germantown which is dated December 15, 2017.

Respectfully submitted Richard A. Ericksen, Germantown School District representative of the Joint Review Board.

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