

Joint Plan Review Board Meeting Minutes
December 5, 2011
5:30pm

- 1) CALL TO ORDER – at 5:32pm by Penny Dart. Members present: Jim Rivett, Public Member; Penny Dart, Village Representative; Jim Blumreich, NWTC; Mike Stangel, Green Bay Public Schools and Chuck Lamine, Brown County. Others: Dennis Duffy, Village Attorney and Greg Johnson from Ehlers.
- 2) REVIEW AND CONSIDERATION OF MINUTES FROM ORGANIZATIONAL MEETING: Motion Lamine/Blumreich to approve with corrected spelling of Blumreich and Stangel. Motion carried.
- 3) REVIEW THE PUBLIC RECORD, PLANNING DOCUMENTS, PLAN COMMISSION RESOLUTION ADOPTING THE PLAN AND THE RESOLUTION PASSED BY THE VILLAGE BOARD APPROVING THE CREATION: Greg reviewed the documents with the Board and explained that the plan had not changed since the Joint Plan Review Board approved it in September. Jim asked about the TID verses Levy supported projects and if they remained the same. Tracy and Greg addressed his questions and explained the reason the TID was set up in this manner was because the increment as proposed cannot cover all projects and the ones listed as levy supported would be the most logical ones to come out of the levy. Tracy also explained that the Village Board plans to be conservative on the TIF because it is their first one.
- 4) CONSIDERATION OF RESOLUTION APPROVING TAX INCREMENT DISTRICT NO. 1 CREATION: Motion Blumreich/Lamine to approve resolution to create tax increment district no. 1. Motion carried.
- 5) CONSIDERATION TO DISBAND - Motion Lamine/Dart to disband at 5:40pm. Motion carried.

Minutes submitted by Tracy Flucke, Administrator

December 6, 2011