

Village of Weston, Wisconsin
OFFICIAL PROCEEDINGS OF THE JOINT REVIEW BOARD (JRB)

held on Monday, March 28, 2022, at 1:00 p.m., in the Conference Room, at the Municipal Center

AGENDA ITEMS.

1. Meeting called to order by JRB Chair & Village Trustee Barb Ermeling at 1:00 p.m.

2. Roll Call of Joint Review Board by Secretary Trittin.

Roll call indicated 4 Joint Review Board members present.

<u>Member</u>	<u>Present</u>
Bender, Bob	YES
Ermeling, Barb	YES
Lutgen, Roxanne	YES
Palmer, Kristi	NO
Spets, Matt	YES

Village staff in attendance: Donner, Higgins, Trautman, and Trittin. Consultants Kristen Fish-Peterson, of Redevelopment Resources, and Greg Johnson, of Ehlers, were present. Village Trustees White and Xiong were also present.

3. Opportunity for citizens to be heard.

None.

4. Written communications received.

None.

5. Approval of minutes from the previous regular meeting: October 20, 2021.

Motion by Bender, second by Lutgen, to approve the minutes from October 20, 2021.

Yes Vote: 4 No Votes: 0 Abstain: 0 Not Voting: 1 Result: PASS

<u>Member</u>	<u>Voting</u>
Bender, Bob	YES
Ermeling, Barb	YES
Lutgen, Roxanne	YES
Palmer, Kristi	---
Spets, Matt	YES

6. Presentation on proposed TID #2 project plan amendment.

Fish-Peterson (Redevelopment Resources) gave a presentation on the proposed TID #2 project plan amendment. There was discussion on the TID #2 project plan amendment, and it was noted that due to TID #1's growth, the Village is unable to open another TID until TID #1 is closed.

7. Set the next meeting date, time and location.

Higgins stated a meeting would be needed before April 15th if the Plan Commission approves the plan amendment on March 29th and the meeting must have a notice published 5 days prior, with a 2-day lead time to the paper. Potential meeting dates would be April 6, 7, 8, or 11. There was discussion on setting the next meeting date and whether a meeting was needed if the amendment

is not approved. Per Higgins and Johnson (Ehlers), if the amendment is not approved the Village Board would have a meeting to close TID #2 and the JRB would not need to meet next week. It was determined a poll would be sent out to select the next meeting date.

Trustee White asked if TID #2 would close regardless of action taken. Donner responded TID #2 could be kept open; however, there is not much that could be done in TID #2 if the amendment is not approved and since we have the funds needed to pay the debt off the recommendation from Ehlers is to close TID #2 if the project plan is not amended.

8. Any other business that lawfully comes before the JRB.

None.

9. Remarks from JRB members.

None.

10. Remarks from staff.

Trautman stated TID financials will be provided at the required annual meeting.

11. Adjournment of JRB.

Ermeling adjourned the meeting at 1:28 p.m.

Jenna Trittin, Recording Secretary