

**MINUTES OF JOINT REVIEW BOARD
VILLAGE OF SLINGER**

June 22, 2021

The Tax Incremental District #6 Creation and Annual Meeting of the Joint Review Board was called to order by Chairman, Joshua Schoemann, at the Village of Slinger Municipal Building at 300 Slinger Road, Slinger, WI, at 5:30pm on Tuesday, June 22, 2021 in accordance with the Notice of Meeting delivered to the members on Friday, June 18, 2021.

1. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Scott Stortz, Village of Slinger President & Representative	x	
Joshua Schoemann, Washington County Representative	x	
Carrie Kasubaski, MPTC Representative	x	
Daren Sievers, Slinger School District Representative	x	
Debra Selle, Public Member	x	
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Also Present: Margaret Wilber, Village Administrator
Valerie Knetzger, Village Treasurer
Jon Cameron, Ehlers

Chairman Schoemann informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations. Attendance or absence of the Board members was noted for the record.

2. Review and consideration of minutes from 05/12/2021 Joint Review Board

The Board reviewed the minutes from the May 12, 2021 Joint Review Board meeting.

Motion Sievers/Stortz to approve the minutes as presented; carried unanimously.

3. Review the public record, planning documents, Plan Commission resolution adopting the project plan, and the resolution passed by the Village Board approving the TID creation

Jon Cameron briefly reviewed where the Joint Review Board left off from the last meeting, which was for the Village to re-evaluate the new TID's boundaries. Administrator Wilber informed the Board that property owners on the northern and southern end of the proposed TID were contacted about their development intentions and where they were in the planning process. She stated that the development plans for the ski hill property were further

along than expected. She stated that the property owner hopes to start the first phase of the project in 2022 and was very happy to work with the TIF district. Discussions with the owner of the southern parcels concluded that they were not as far along with their plans, and the Village Board decided to remove parcels 2, 3, 4, 5, 9, and 10. Wilber stated that a stand-alone TID could be created in the future for this area when they are ready to start their development.

Chairman Schoemann asked if there were any questions. There were none. He asked if there were any early borrowing plans for TID #6. Both Stortz and Wilber confirmed there were none at this time. Schoemann continued and thanked President Stortz for his diligent effort in this TID creation process, stating that he had gone above and beyond in this situation.

4. Consideration and possible action on resolution approving the creation of Tax Incremental District #6

Motion by Stortz/Selle to open conversation. With no further discussion, motion to approve TID #6 carried unanimously.

5. Review Annual Reports and the performance of TID #4 and TID #5

Treasurer Knetzger reviewed TID #4 & TID #5's PE-300 TID Annual Reports, the 2020 Statement of Changes in TID Value, the 2020 TIF Value Limitation Report, and the 2020 project expenses. Knetzger affirmed that both TID's were continuing to do well. TID #4 increased by 26% in value as compared to last year's 18% due to increased Stonefield Terrace development activity, and TID #5 increased by 7%, which was expected due to the nature of this TID. There were no questions.

7. Adjournment

Since there were no further questions, Chairman Schoemann adjourned the meeting at 5:45pm.

Approved By: _____
Joshua Schoemann, Chairman

Drafted By: Valerie Knetzger, Treasurer