



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT REVIEW BOARD ORGANIZATIONAL MEETING MEETING

TUESDAY, JUNE 4, 2024 AT 3:00 PM

VILLAGE HALL COUNCIL ROOM

250 WILLIAMS STREET

WILLIAMS BAY, WI 53191

IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENT BODIES OF THE MUNICIPALITY MAY ATTEND THIS JOINT REVIEW BOARD ORGANIZATIONAL MEETING TO GATHER INFORMATION. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THIS MEETING OTHER THAN THE JOINT REVIEW BOARD.

I. Call to Order

Clerk Kolls called the meeting to order at 03:00pm.

II. Roll Call

Present: Bill Duncan, Village President, Jessica Conley, Walworth County Representative, Jennifer Frederick, School District Representative, Sharon Johnson, Gateway Technical College Representative, Skip Mosshamer, Public Member
Also Present: Adam Ruechel, Baird, Administrator David Lothspeich, Clerk Tina Kolls

III. Appointment of Chairperson

The motion to Appointment Bill Duncan as Chairperson was initiated by Jessica Conley and seconded by Jennifer Frederick. Unanimously carried.

IV. Appointment of Public Member

The Motion to Appoint Skip Mosshamer as the Public Member was initiated by Jennifer Frederick and seconded by President Bill Duncan. Motion Carries.

Votes:

Yes: President Bill Duncan, Jennifer Frederick, Sharon Johnson

No: Jessica Conley

Abstain: None

Result: Passes

V. Discuss Role of the Joint Review Board

Adam Ruechel, Baird discussed the role of the Joint Review Board.

VI. Overview of purpose and description of the Tax Incremental District No. 1 being created

Adam Ruechel, Baird gave a brief description of the TID #1.

VII. Set the next meeting date for formal review and action on Tax Incremental District No. 1

The next meeting of the Joint Review Board was set for July 17, 2024 at 3:00 PM.

VIII. Adjourn

The motion to adjourn was initiated by Skip Mosshamer and seconded by Sharon Johnson at 03:43pm. Unanimously carried.

/s/ Tina Kolls, Village Clerk

These are not official Minutes until approved by the Governing Body.