



VILLAGE OF WILLIAMS BAY

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OFFICIAL MINUTES JOINT REVIEW BOARD MEETING MEETING WEDNESDAY, JULY 31, 2024 AT 3:30 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 MEETING TO GATHER INFORMATION. NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THIS MEETING AT THIS MEETING OTHER THAN THE JOINT REVIEW BOARD.

I. Call to Order

President Duncan called the meeting to order at 03:35pm.

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. Approval of the Minutes from June 4, 2024, Joint Review Board (JRB) Meeting

The motion to approve the Minutes from June 4, 2024, Joint Review Board (JRB) Meeting was initiated by Member Mosshamer and seconded by Member Fredericks. Unanimously carried.

IV. Review and Discussion of the Proposed Project Plan and Boundary for Tax Incremental District (TID) No. 1

The Board Members discussed the Proposed Project Plan and Boundary for Tax Incremental District (TID) No. 1.

V. Approval of the Joint Review Board Resolution 2024-01 Creating Tax Increment District (TID) No. 1

The motion to Approve the Joint Review Board Resolution 2024-01 Creating Tax Increment District (TID) No. 1 was initiated by Member Mosshamer and seconded by Member Conley. Unanimously carried.

Votes:

Yes: Bill Duncan, Sharon Johnson, Skip Mosshamer, Jennifer Fredericks, Jessica Conley

No: None

Abstain: None

Result: Passed

VI. Adjourn

The motion to adjourn was initiated by Member Fredericks and seconded by Member Johnson at 03:52pm.
Unanimously carried.

/s/ Tina Kolls, Village Clerk

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