JOINT REVIEW BOARD MEETING MINUTES

Tuesday, November 04, 2025 at 1:00 PM

Harrison Village Hall
W5298 State Road 114
Menasha, WI 54952

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1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

PRESENT: Scott Handschke (Harrison), Holly Burr (Appleton School District), Rebecca Hanson (Kimberly School District), Chris McDaniel (Kaukauna School District), Amy Van Straten (Fox Valley Technical College) and Mike Stoegbauer (Calumet County)

STAFF: Village Manager Chad Pelishek, and Finance Director / Treasurer Alissa Van Eperen

OTHER: Adam Ruechel (Baird)

4. **Corrections and Approval of the Previous Meeting Minutes**

a. TID Numbers 1, 3, 5 & 6 Meeting Minutes- June 17, 2024

Motion made by Hanson, Seconded by Van Straten, to approve the Minutes as printed and circulated.

Voting Yea: Handschke, Burr, Hanson, McDaniel, Van Straten, Stoegbauer

Motion carried 6-0.

b. TID Number 2 Meeting Minutes - June 17, 2024

Motion made by McDaniel, Seconded by Stoegbauer, to approve the Minutes as printed and circulated.

Voting Yea: Handschke, Burr, Hanson, McDaniel, Van Straten, Stoegbauer

Motion carried 6-0.

c. TID Number 4 Meeting Minutes - June 17, 2024

Motion made by Burr, Seconded by Van Straten, to approve the Minutes as printed and circulated.

Voting Yea: Handschke, Burr, Hanson, McDaniel, Van Straten, Stoegbauer

Motion carried 6-0.

5. Old Business for Discussion, Consideration, and/or Action

None.

6. New Business for Discussion, Consideration, and/or Action

a. TID Annual Reports for Districts 1, 2, 3, 4, 5 and 6.

No action taken.

b. 2025 Tax Incremental District Analyses and Report by RW Baird

Presentation by RW Baird. No action taken.

7. Future Agenda Items

None.

8. Adjournment

Motion made by Van Straten, Seconded by Burr to adjourn the meeting.

Voting Yea: Handschke, Burr, Hanson, McDaniel, Van Straten, Stoegbauer

Motion carried 6-0.

Minutes Submitted by:

Meghan Winkler, Clerk/HR Manager
November 6, 2025