JOINT REVIEW BOARD MEETING MINUTES

Tuesday, September 22, 2026 at 11:30 AM
Harrison Fire Station 70
W5662 Manitowoc Rd
Menasha, WI 54952

DRAFT

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

PRESENT: Scott Handschke (Harrison), Holly Burr (Appleton School District), Rebecca Hansen (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, Finance Director / Treasurer Alissa Van Eperen, IT Manager John De Master

OTHER: John Cameron (Ehlers)

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

a. November 04, 2025

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

Voting Yea: Handschke, Burr, Hansen, 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 No. 1, No. 3, No. 5 and No. 6.

Motion made by Hansen, Seconded by Van Straten, to approve the TID annual reports as presented by Ehlers.

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

Motion carried 6-0.

b. Review TID Annual Report: No. 2

Motion made by McDaniel, Seconded by Van Straten, to approve the TID annual reports as presented by Ehlers.

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

Motion carried 6-0.

c. Review TID Annual Report: No. 4

Motion made by Burr, Seconded by Van Straten, to approve the TID annual reports as presented by Ehlers with follow up on the reduction of the assessed value.

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

Motion carried 6-0.

7. Adjournment

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

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

Motion carried 6-0.

Minutes Submitted by:

Jennifer Tenor, Deputy Clerk
September 23, 2026

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