

# JOINT REVIEW BOARD

City of Kaukauna

Hydro View Room & Remote Via Microsoft Teams



Wednesday, January 18, 2023 at 2:00 PM

## MINUTES

### 1. Roll Call

Members present: Sean Alfred, John Moore, Robert Schafer, William VanRossum, Amy Van Straten

Other(s) present: Joe Stephenson, Planning & Community Development Director; Dustin Wolff, Mead & Hunt; Lily Paul, Associate Planner.

### 2. Approval of Minutes

#### a. Approve Minutes from August 24, 2022 Meeting

Moore made a motion to approve the minutes from August 24, 2022 meeting. Schafer seconded the motion. Motion carried.

### 3. Correspondence

*There was no correspondence.*

### 4. Discussion Topics

#### a. TID 12 Creation

PCDD Stephenson began the discussion by explaining that the City of Kaukauna is going through the necessary steps to create TID 12 and Dustin Wolff of Mead & Hunt is helping the city with the creation of TID 12. Wolff walked through the Project Plan and explained the schedule of this process. Sean Alfred of Outagamie County expressed that this Project Plan should be presented at Outagamie County Finance Committee and forwarded onto County Board to determine their support.

*No action was taken.*

### 5. Adjournment

Schafer made a motion to adjourn the meeting. Van Straten seconded the motion. Meeting adjourned at 2:24 PM.