

CITY OF SHEBOYGAN
JOINT REVIEW BOARD MINUTES

Tuesday, April 16, 2024

MEMBERS PRESENT: Roy Kluss (LTC), Tom Wegner (County), Mark Boehlke (SASD), Mayor Ryan Sorenson, and Roberta Filicky-Peneski (citizen)

STAFF/OFFICIALS PRESENT: Finance Director Kaitlyn Krueger, City Administrator Casey Bradley, and Community Development Planner Janet Duellman

OTHERS PRESENT: Phil Cosson (Ehlers)

OPENING OF MEETING

1. Call to Order

Mayor Ryan Sorenson called the meeting to order at 1:33 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

MINUTES

3. Approval of the minutes from the February 27, 2024 meeting.

Motion by Mark Boehlke, second by Roy Kluss to approve the minutes. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Review the public record, planning documents, and the resolutions passed by the Plan Commission and Common Council.

Phil Cosson from Ehlers went through the timelines and summary of the previous meetings along with any concerns that citizens had mentioned.

A committee member inquired if there had been any changes since the Common Council meeting. Phil Cosson stated that no changes have been made since the plan went in front of Common Council. However, there were a few changes since the last Joint Review Board meeting including a couple of the maps being updated and the addition of the legal opinions that have been added each of the plans. Phil further stated that none of the TID boundaries have changed.

5. Consideration of resolution approving the creation of Tax Incremental District No 21.

Motion by Roberta Filicky-Peneski, second by Roy Kluss to approve the resolution for Tax Incremental District 21 and authorize the signing of the resolution. Motion carried.

6. Consideration of resolution approving the creation of Tax Incremental District No 22.

Motion by Roberta Filicky-Peneski, second by Roy Kluss to approve the resolution for Tax Incremental District 22 and authorize the signing of the resolution. Motion carried.

7. Consideration of resolution approving the creation of Tax Incremental District No. 23.

Motion by Roberta Filicky-Peneski, second by Roy Kluss to approve the resolution for Tax Incremental District 23 and authorize the signing of the resolution. Motion carried.

8. Consideration of resolution approving the creation of Tax Incremental District No 24.

Motion by Roberta Filicky-Peneski, second by Roy Kluss to approve the resolution for Tax Incremental District 24 and authorize the signing of the resolution. Motion carried.

NEXT MEETING

9. TBD

ADJOURN

10. Motion to adjourn

Motion by Roberta Filicky-Peneski, second by Roy Kluss to adjourn. Motion carried.

Being no further business, the meeting was adjourned at 1:42 pm.