



MINUTES
CITY OF WAUPUN JOINT REVIEW BOARD
VIDEO CONFERENCE AND TELECONFERENCE
Wednesday, May 20, 2020 at 4:00 PM

CALL TO ORDER

Mayor Nickel called the virtual and teleconference meeting to order at 4:00pm.

ROLL CALL

Members in attendance on roll call is City Representative Mayor Nickel, Fond Du Lac County Representative Gerred, Waupun School Representative Hintze, Moraine Park Technical College Representative Schelter, and Public Member Vanderkin. Those absent and excused are Dodge County Representative Russell Kottke.

City Management Staff present is Clerk Hull and Administrator Schlieve.

Others present are Phil Cosson of Ehlers Public Finance Advisors and Sarah Van Buren Economic Development Coordinator for City of Waupun.

1. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member

The Board accepts Nancy Vanderkin as the public member.

2. Election and/or reaffirmation of Chairperson

Motion Vanderkin, second Hintze to appoint Nickel as Chairman. Motion carried 5-0 on roll call.

3. Discuss responsibilities of the Joint Review Board

Phil Cosson of Ehlers presents the purpose of this meeting.

4. Review & discuss project plan amendment

TID 6 is an existing blighted area district, created in 2012. The City desires to amend the boundaries to add territory, making the project expenditures approximately \$350,000, not including financing costs and potential interest to undertake projects in the amendment areas as listed in the Project Plan.

As a result of the amendment of this District, the City projects additional land and improvement value of approximately \$1,500,000 as a result of new development & the redevelopment of a vacant school building, and appreciation in the value of existing properties.

A public hearing will be held today by the Plan Commission for the consideration of the resolution for this amendment.

Possibilities for this area are a multi-family housing, duplex units, and a senior center development.

5. Set next meeting date

The next meeting of the Joint Review Board is Thursday, June 25th at 3:30pm, via Zoom, to hold the annual meeting as well as consideration of the TID 6 amendment.

6. Adjourn

Motion Vanderkin, second Gerred to duly call the meeting adjourned at 4:18pm. Motion carried 5-0.