



MINUTES
CITY OF WAUPUN JOINT REVIEW BOARD
City Hall Council Chambers 201 E Main St. Waupun
Wednesday, August 24, 2022 at 3:30 PM

CALL TO ORDER

Bishop called the meeting to order at 3:30pm.

ROLL CALL

In Person:

Waupun School District –	Steve Hill, District Administrator
Dodge County –	Robert Boelk, District 14 Supervisor
Municipal –	City of Waupun Mayor Rohn Bishop
Public Member –	Nancy Vanderkin

Virtual:

Technical College –	Carrie Kasubaski, VP Finance & Administration
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Others in attendance

Ehlers Public Finance Advisors	Philip Cosson, Senior Municipal Advisor
Kathy Schlieve, Administrator	City of Waupun
Angela Hull, Clerk-Treasurer	City of Waupun

APPROVE PRIOR MINUTES OF THE JOINT REVIEW BOARD

1. Joint Review Board 6-15-22

Motion Vanderkin, second Hill to approve the June 15, 2022 minutes of the Joint Review Board. Motion carried 5-0.

REVIEW RESPONSIBILITIES OF THE JOINT REVIEW BOARD

Philip Cosson, Senior Municipal Advisor of Ehlers provides the Boards responsibilities.

REVIEW AND DISCUSS DRAFT PROJECT PLAN

2. Tax Incremental District No. 9 Project Plan

TID No. 9 is a proposed Mixed-Use District comprising approximately 138.5 acres located in the southern portion of the City of Waupun to include three parcels recently annexed from the Town of Chester. The District will be created to pay the costs of development incentives and public infrastructure improvements needed to promote mixed-use development. The initial development is for United Cooperative, an industrial development that includes commercial buildings for feed production, soybean and grain processing and other related agri-business operations, as well as construction of a dry mill, grain dryer, soybean processing facility and related structures. The Project is expected to occur in three phases. In addition to the initial development, there will be lands available for additional industrial development, along with various housing development sites to meet housing shortage needs in the City. In addition to the incremental property value that will be created, the City expects the Project to provide employment opportunities, increased income and sales tax collection, manufacturing activity, housing opportunities and other benefits to the local economy resulting from the purchase of goods and services related to construction and operation of the Project.

SET NEXT MEETING DATE TO CONSIDER APPROVAL OF THE TID

The next meeting of the Joint Review Board is scheduled for Wednesday, September 28, 2022 at 3:30pm.

ADJOURNMENT

Motion Boelk, second Vanderkin duly called the meeting adjourned at 3:52pm. Motion carried 5-0.