



CALL TO ORDER

Chairman Bishop called the meeting to order at 1:31pm.

ROLL CALL

In-Person Members:

Waupun School District – Director of Business Services Amy Vespermann
Municipality Member- Mayor Rohn Bishop
Appointed Public Member- Peter Kaczmarski

Virtual Members:

Technical College – VP Finance/Administration Bethany Rusch

Members Absent: Dodge County –Administrator Cameron Clapper

In-Person Staff: Clerk/Treasurer Angela Hull, Administrator Kathy Schlieve, Finance Director Casey Langenfeld

Virtual Audience: Phil Cosson of Ehlers Public Finance Advisors

APPROVAL OF MEETING MINUTES

1. Joint Review Board TID 9 & 10 and Annual Meeting - June 17, 2025

Motion Kaczmarski, second Rusch to approve the June 17, 2025 Joint Review Board minutes. Motion carried 4-0.

REVIEW THE PUBLIC RECORD, PLANNING DOCUMENTS AND THE RESOLUTIONS PASSED BY THE PLAN

COMMISSION AND COMMON COUNCIL

Phil Cosson of Ehlers reviews prior actions by the Board which led for the development of TID 9 and 10.

- 2. Resolution 6-18-25-01 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 9 (Plan Commission Adoption 6/18/25)**
- 3. Resolution 6-18-25-02 Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 10 (Plan Commission Adoption 6/18/25)**
- 4. Plan Commission Meeting Minutes - June 18, 2025**
- 5. Resolution 9-9-25-01 Approving an Amendment to the Project Plan and Boundaries of Tax Incremental District No. 9 (Common Council Adoption 9/9/25)**
- 6. Resolution 9-9-25-02 Creating Tax Incremental District No. 10, Approving its Project Plan and Establishing its Boundaries (Common Council Adoption 9/9/25)**
- 7. Publication Notice: September 29, 2025 Joint Review Board Consideration of TID 9 and 10 Resolutions**
- 8. City of Waupun Tax Incremental District No. 9 Project Plan Amendment**
- 9. City of Waupun Tax Incremental District No. 10 Project Plan**

CONSIDERATION OF RESOLUTION

10. Joint Review Board Resolution Approving and Amended Project Plan and Boundaries for Tax Incremental District No. 9

Motion Kaczmarski, second Rusch to approve the Resolution Approving an Amended Project Plan and Boundaries for Tax Incremental District No. 9. Motion carried 4-0.

11. Joint Review Board Resolution Approving the Creation of Tax Incremental District No. 10

Motion Kaczmarski, second Vespermann to approve the Resolution Approving the Creation of Tax Incremental District No. 10. Motion carried 4-0.

ADJOURNMENT

Motion Vespermann, second Kaczmarski duly called the meeting adjourned at 1:45am. Motion carried 4-0.