



**MINUTES**  
**CITY OF WAUPUN JOINT REVIEW BOARD**  
City of Waupun Council Chambers, 201 E Main St.  
Waupun  
Monday, September 29, 2025 at 1:30 PM

**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 Kaczmariski

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

**ADJOURNMENT**

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