

Village of River Hills

7650 N Pheasant Ln River Hills, WI 53217 Village Hall: 352-8213 Public Works: 352-0080

Police: 247-2302

JOINT REVIEW BOARD MINUTES Monday, October 28, 2020 @ 11:30 am

Members present: Steve Anderson (Village RH), Aaron Hertzberg (Milwaukee County), Wilma Bonaparte (MATC), Tim Joynt (Maple Dale Indian Hill), Jeff Pruefer (Nicolet), and Michael Weiss (Village RH). Also present: Joe Murray Ehlers & Associates Inc., Village Manager Tammy LaBorde, and Village Deputy Clerk Stephanie Waala.

This meeting was a virtual meeting through GoToMeeting – Meeting code 461-403-069

1. Call to Order.

River Hills Village President Steve Anderson called the meeting to order at 11:30 a.m.

2. Roll Call.

Village Manager LaBorde called roll. The following individuals were present: Aaron Hertzberg representing Milwaukee County, Wilma Bonaparte representing MATC, Tim Joynt representing Maple Dale Indian School District, Jeff Pruefer representing Nicolet School District, Steve Anderson representing the Village of River Hills, and Michael Weiss public member for Village of River Hills.

3. Review and consideration of minutes from organizational meeting

Motion by Weiss and seconded by Bonaparte to approve the minutes from the September 28, 2020 meeting. Motion carried unanimously.

4. Review the public record, planning documents, Plan Commission resolution adopting the project plan, and the resolution passed by the Village Board approving the creation

Joe Murray of Ehlers & Associates was present for this item. He stated that the Plan Commission approved the resolution adopting the project plan on September 29, 2020, an extra information meeting was held for the residents on October 14, 2020, and the Village Board approved the resolution adopting the project plan on October 16, 2020. This is the last step in the process to create TID No. 1. There were no questions.

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5. Consideration and possible action on resolution approving Tax Incremental District No. 1 creation

Motion by Weiss and seconded by Anderson to adopt the Resolution Approving the Creation of Tax Incremental District No. 1. On roll call vote – four and one-half $(4-\frac{1}{2})$ members voting aye (Hertzberg, Bonaparte, Pruefer $(\frac{1}{2})$, Anderson, Weiss) and one-half $(\frac{1}{2})$ members voting nay (Joynt $\frac{1}{2}$). Motion carried.

6. Adjourn

Motion by Weiss and seconded by Joynt to adjourn meeting at 11:38 p.m.; motion carried unanimously.

Submitted by Tammy LaBorde, Clerk and Stephanie Waala, Deputy Clerk, on October 28, 2020.