

## City of Oconomowoc Joint Review Board Meeting Minutes – January 20, 2021

Chairman Frederick called the Joint Review Board meeting to order at 2:00 pm.

**Members Present:** Sheridan (2:10 pm), Thelke, Kittel, Frederick and Magnus

**Others Present:** Duffy, Trebatoski, Sullivan, Ald Zapfel and Dehnert

**3. Approval of December 9, 2020 Meeting Minutes:** Motion by Magnus to approve the December 9, 2020 meeting minutes; second by Thelke. Motion carried unanimously.

**4. Review the Public Record, Planning Documents, Plan Commission Resolution and Common Council Resolution:** Duffy explained Plan Commission held a public hearing and recommended approval of the Project Plan, and the Common Council approved it on January 5, 2021. Cosson said there was robust discussion at the meetings and unanimous approval by each. Nothing has changed in the plan except on Page 35 they are required to include the City Attorney's opinion, not approving the plan, but that all elements as required are included in the plan. Cosson concluded commitments from the developer have not changed, and there have been no structural changes to the plan since the last Joint Review Board meeting.

**5. Consider/act on Resolution Approving Tax Incremental District No. 7 Creation:** Motion by Magnus to approve the Resolution Approving creation of Tax Incremental District No. 7; second by Thelke. Cosson added that an Addendum has been added to the Resolution which addresses the 3 tests that are required by the Statutes. Motion carried unanimously.

Motion by Thelke to adjourn the Joint Review Board; second by Magnus. Motion carried unanimously. The meeting adjourned at 2:17 pm.

Chris Dehnert, Secretary