



Joint Review Board Minutes

Wednesday, August 07, 2024 at 5:30 PM

Columbus City Hall – 105 N. Dickason Boulevard

Roll Call

The meeting was called to order at 5:41 pm.

PRESENT

Michael Thom
Matt Amundson
Julie Hajewski
Shawna Marquardt
Susan Schweitzer

Notice of Open Meeting

The meeting was noticed in accordance with state and local laws.

Approval of Agenda

Motion made by Schweitzer, Seconded by Hajewski to approve the agenda as presented.

Voting Yea: Thom, Amundson, Hajewski, Marquardt, Schweitzer

New Business

1. Approve minutes from 01/25/2024 Annual Meeting

Motion made by Hajewski, Seconded by Marquardt to approve the minutes from 1/25/24.

Voting Yea: Thom, Amundson, Hajewski, Marquardt

Voting Abstaining: Schweitzer

2. Review of City of Columbus Annual PE-300 Reports and the Performance and Status of the City's Active Tax Incremental Districts (TID) as required by Wis. Stat § 66.1105(4m)(f)

City Administrator, Matt Amundson, gave an overview of the reports and discussed activity within TID #4 and TID #6.

3. Overview of proposed TID #7

City Administrator, Matt Amundson, discussed the proposed boundaries for the TID. Sonja Kruesel of Vandewalle & Associates highlighted the project plan and financial projections. There was no action taken on this item.

4. Establishment of date and time for next Joint Review Board Meeting

Motion was made to set the meeting date for Tuesday, October 1 at 5:30 pm.

Motion made by Schweitzer, Seconded by Hajewski to set the meeting date for Tuesday, October 1 at 5:30 pm.

Voting Yea: Thom, Amundson, Hajewski, Marquardt, Schweitzer

Adjourn

Motion made by Thom, Seconded by Schweitzer to adjourn at 6:11 pm.

Voting Yea: Thom, Amundson, Hajewski, Marquardt, Schweitzer

Please note that these minutes are subject to approval at a future meeting.