

JOINT REVIEW BOARD

City of Kaukauna

Hydro View Room & Remote Via Microsoft Teams



Tuesday, March 14, 2023 at 2:00 PM

MINUTES

1. Roll Call

Members present: John Moore, Bob Schaefer, Will VanRossom, Amy Van Straten, Brian Massey

Other(s) present: Lily Paul, Dustin Wolff Mead & Hunt, Mayor Penterman

2. Approval of Minutes

a. Approval of Minutes from January 18, 2023 Meeting

Moore made a motion to approve the January 18, 2023 meeting minutes. Van Straten seconded the motion. Massey abstained, all other members voted aye. Motion passed.

3. Correspondence

There was no correspondence.

4. Discussion Topics

a. Review Proposed Project Plan and Boundary for TID No. 1

Dustin Wolff of Mead & Hunt explained that no changes were made to the Project Plan or TID Boundary since the last meetings. Brian Massey, representative for Outagamie County, expressed concern that some improvements included in the TID plan should be the responsibility of the City and not the County.

5. Consideration of Resolution to approve Project Plan and Boundary for TID No. 12

a. Consideration of Resolution to approve Project Plan and Boundary for TID No. 12

A roll call vote was taken in consideration of the resolution to approve project plan and boundary for TID No. 12:

Moore – aye,
Schaefer – aye,
VanRossom – aye,
Van Straten – aye,
Massey – nay

The motion passed.

6. Adjournment

Schaefer made a motion to adjourn the meeting. Moore seconded the motion. The motion passed unanimously. Meeting adjourned at 2:16 PM.