

**CITY OF SHEBOYGAN****JOINT REVIEW BOARD****OCTOBER 22, 2021****1. OPENING OF MEETING**

**MEMBERS PRESENT:** Mayor Ryan Sorenson, Roger TeStroete, Roberta Filicky-Peneski, Mark Boehlke, and Mike Trimberger

**STAFF/OFFICIALS PRESENT:** Planning & Development Director Chad Pelishek

**1.1 Call to Order**

Mayor Sorenson called the meeting to order

**1.2 Pledge of Allegiance**

The Pledge of Allegiance was recited.

**2. MINUTES****2.1 Approval of minutes from the September 14, 2021, meeting.**

Motion by Mark Boehlke, second by Mike Trimberger to approve. Motion carried.

**3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION****3.1 Consideration of approval of the Tax Incremental District 18 Subtraction Resolution approved by the Sheboygan Common Council on Monday, September 27, 2021, and Joint Review Board Resolution.**

Motion by Roberta Filicky-Peneski, second by Roger TeStroete to approve the Common Council and Joint Review Board Resolutions. Motion carried.

**4. NEXT MEETING DATE**

TBD

**5. ADJOURN****5.1 Motion to Adjourn**

Motion by Roberta Filicky-Peneski, second by Mike Trimberger to adjourn. Motion carried.

Being no further business the meeting was adjourned at 12:01 p.m.