

CITY OF SHEBOYGAN
JOINT REVIEW BOARD MINUTES
Wednesday, June 28, 2023

OPENING OF MEETING

MEMBERS PRESENT: Mayor Ryan Sorenson, Roberta Filicky-Peneski, Roy Kluss, and Wendy Baackes

MEMBERS EXCUSED: Roger TeStroete

STAFF/OFFICIALS PRESENT: Finance Director Kaitlyn Krueger, Deputy Finance Director Evan Grossen, and Mayoral Intern Alejandro Dominguez

1. Call to Order

Mayor Sorenson called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

MINUTES

3. Approval of the minutes from the June 30, 2022 meeting.

Motion by Roy Kluss, second by Roberta Filicky-Peneski to approve. Motion carried.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Review of Tax Incremental District 6, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20 and Env. 1 reports and status/performance.

Kaitlyn Krueger updated the committee on each of the Tax Incremental Districts. Districts 6, 10, 12, 13, 14, 15 are slated to close this year. Audits will be happening in the upcoming months for the closing TIF districts. All the remaining districts are in good shape.

The committee inquired locations of TIF districts and if any expenditures are still pending in the closing TIFs.

Motion by Roy Kluss, second by Wendy Baackes to accept the report and to direct city staff to file the necessary reports with the Wisconsin Department of Revenue as present. Motion carried

NEXT MEETING

5. To Be Determined

ADJOURN

6. Motion to adjourn

Motion by Roberta Filicky-Peneski, second by Roy Kluss to adjourn. Motion carried.

Being no further business, the meeting was adjourned at 2:23 p.m.