

**CITY OF SHEBOYGAN**  
**JOINT REVIEW BOARD MINUTES**

**Tuesday, December 19, 2023**

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**OPENING OF MEETING**

**MEMBERS PRESENT:** Mayor Ryan Sorenson, Roy Kluss (LTC), Mark Boehlke (SASD), and Roger TeStroete (County)

**MEMBERS EXCUSED:** Roberta Filicky-Peneski (citizen member)

**STAFF/OFFICIALS PRESENT:** Planning & Development Director Diane McGinnis-Casey and Community Development Planner Janet M Duellman

**OTHERS:** Phil Cosson (Ehlers) attended remotely

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 minutes from the November 14, 2023 meeting.

Motion by Roger TeStroete, second by Roy Kluss to approve. Motion carried.

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

4. Review the public records, planning documents, and the resolutions passed by the Plan Commission and Common Council.

Phil Cosson, Ehlers, reviewed both TID 17 and TID 18 explaining the minor changes that were made to the plans and maps since the last Joint Review Board Meeting.

The Joint Review Board Committee had no questions.

5. Consideration of Resolution Approving an Amended Project Plan and Boundaries for Tax Incremental District No. 17.

Motion by Roy Kluss, second by Mark Boehlke to accept the resolution approving the amended project plan and boundaries for TID 17 from Plan Commission and Common Council. Motion carried.

6. Consideration of Resolution Approving an Amended Project Plan and Boundaries for Tax Incremental District 18.

Motion by Mark Boehlke, second by Roy Kluss to accept the resolution approving the amended project plan and boundaries for TID 18 from Plan Commission and Common Council. Motion carried.

### **NEXT MEETING**

7. To Be Determined.

### **ADJOURN**

8. Motion to adjourn

Motion by Roger TeStroete, second by Roy Kluss to adjourn. Motion carried.

Being no further business, the meeting was adjourned at 3:19 p.m.