CITY OF SHEBOYGAN

JOINT REVIEW BOARD MINUTES

Monday, April 07, 2025

MEMBERS PRESENT: Roberta Filicky-Peneski (Citizen), Paul Carlsen (LTC), Mark Boehlke (SASD), Thomas Wegner (County), Mayor Ryan Sorenson

STAFF/OFFICIALS PRESENT: City Administrator Casey Bradley, Assistant to the City Administrator Marie Foss, Assistant City Attorney Liz Majerus, Department of Public Works Director Travis Peterson, City Engineer Kevin Jump, TV Program Director Scott Mealiff, Deputy Finance Director Evan Grossen

OTHERS PRESENT: Phil Cosson (Ehlers), Kayla Thorpe (Ehlers)

OPENING OF MEETING

1. Call to Order

Mayor Ryan Sorenson called the meeting to order at 2:00 PM

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

MINUTES

3. Approval of the minutes from the June 17, 2024 meeting.

MOTION TO APPROVE THE MINUTES FROM JUNE 17, 2024 Motion by Tom Wegner, Seconded by Paul Carlsen Motion Carried

ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4. Review responsibilities of the Joint Review Board.

Kayla Thorpe from Ehlers explained the meeting process, the "But For" test, and that this meeting is to introduce the TID plans to the Board.

5. Review and discuss draft Project Plan for Tax Incremental District No. 21

Kayla Thorpe from Ehlers reviewed the Project Plan for Tax Incremental District No. 21.

Review and discuss draft Project Plan for Tax Incremental District No. 25

Kayla Thorpe from Ehlers reviewed the Project Plan for Tax Incremental District No. 25 and answered questions from the Board.

NEXT MEETING

7. To be determined

ADJOURN

8. Motion to adjourn

MOTION TO ADJOURN AT 2:44 PM Motion by Roberta Filicky-Peneski, Seconded by Paul Carlsen Motion Carried