VILLAGE OF SUSSEX SUSSEX, WISCONSIN Joint Review Board TIF 6

Meeting was called to order by Andrew Thelke at 4:43 p.m.

Members Present: Andrew Thelke-Waukesha County, Dr. Jane Kittel, CPA-Waukesha County Technical College, Shelli Reilly, Assistant Superintendent of Business Services Hamilton School District, Anthony LeDonne, Village President and Amanda Schauer appointed citizen.

Staff present: Jeremy Smith, Village Administrator.

Others present: Dave Anderson from PFM Group

Consideration of Minutes from 8-4-2020

A motion by Thelke, and seconded by Dr. Kittel to approve the minutes from 8-4-2020 with the amendment of the adjournment time to 3:10 pm from 10:10 am.

Motion Carried.

Consideration of Annual Report for TID No. 6.

Dave Anderson reviewed the data and performance of TIF 6.

A motion by Dr. Kittle, seconded by Reilly to approve the report.

A motion by Thelke, seconded by Reilly to adjourn the meeting at 4:49 p.m. Motion Carried.

Respectfully submitted, Jeremy Smith, Village Administrator