

VILLAGE OF SUSSEX
SUSSEX, WISCONSIN
Joint Review Board TIF 7

Meeting was called to order by Andrew Thelke at 4:36 p.m.

Members Present: Andrew Thelke-Waukesha County, Dr. Jane Kittel, CPA-Waukesha County Technical College, Jeff Gross-Arrowhead Union High School District and Amanda Schauer appointed citizen.

Members Absent: Anthony LeDonne, Village President

Staff present: Jeremy Smith, Village Administrator.

Others present: Dave Anderson from PFM Group

Consideration of Minutes from 8-4-2020

A motion by Schauer 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 Minutes from 5-18-2021

A motion by Schauer and seconded by Dr. Kittel to approve the minutes from 5-18-2021.

Motion Carried.

Consideration of JRB Resolution 21-11

Dave Anderson reviewed the amendment and project plan to TIF #7 (copy attached).

Dr. Kittle asked if there were any comments at the public hearing that needed to be considered by the Board. Mr. Smith stated that no one commented at the public hearing.

A motion by Dr. Kittle, seconded by Gross to approve Resolution 21-11 adopting the project plan and boundary plan amendment for TIF 7. Motion Carried 4-0.

Consideration of Annual Report for TID No. 7.

Dave Anderson reviewed the data and performance of TIF 7.

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

A motion by Thelke, seconded by Dr. Kittle to adjourn the meeting at 4:42 p.m. Motion Carried.

Respectfully submitted,
Jeremy Smith, Village Administrator