

Village of Elm Grove Joint Review Board Meeting Minutes

**DRAFT**

1. Call to Order:  
The meeting was called to order at 2:01 pm.
  
2. Roll Call:  
ANDREW THELKE - WAUKESHA COUNTY DIRECTOR DEPARTMENT OF ADMINISTRATION  
GLEN ALLGAIER - ELMBROOK SCHOOL DISTRICT  
JANE KITTEL - WAUKESHA COUNTY TECHNICAL COLLEGE CHIEF FINANCIAL OFFICER  
NEIL H. PALMER - VILLAGE PRESIDENT  
JOSEPH SCHLIDT - RESIDENT  
DAVID DE ANGELIS - VILLAGE MANAGER  
TOM HARRIGAN- ZONING and PLANNING  
HECTOR DE LA MORA-VILLAGE ATTORNEY  
TODD TAVES, EHLERS AND ASSOCIATES
  
3. Review and consideration of Minutes from organizational meeting on November 30, 2021.

**MOTION BY PRESIDENT PALMER, SECOND BY JOSEPH SCHLIDT TO APPROVE THE MINUTES OF NOVEMBER 30, 2021.**

**ALL WERE IN FAVOR. MOTION CARRIED.**

4. Review the public record, planning documents, Plan Commission resolution adopting the Project Plan and the resolution passed by the Village Board approving the creating of Tax Incremental District No. 3.

Todd Taves gave a review of the public record and the contents. He went over the revision that increased the amount of the TID by \$653,000.

Joseph Schlidt asked if this was due to market interest rates. Mr. Taves indicated the increase is the difference between taxable versus tax exempt bond rates.

The members had no further questions.

5. Consideration and possible action on resolution approving Tax Incremental District No. 3 creation.

Glen Allgaier read the resolution. There were no questions.

**MOTION BY PRESIDENT PALMER, SECOND BY ANDREW THELKE TO APPROVE THE CREATION OF TAX INCREMENTAL DISTRICT NO. 3.**

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**ALL WERE IN FAVOR. MOTION CARRIED.**

6. Adjournment

**MOTION BY PRESIDENT PALMER, SECOND BY JOSEPH SCHLIDT, TO ADJOURN THE MEETING.**

**ALL WERE IN FAVOR. MOTION CARRIED. MEETING ADJOURNED AT 2:15 pm.**

Minutes prepared by: Sandee Policello

Minutes Approved on: