

Village of Elm Grove Joint Review Board Meeting Minutes

DRAFT

1. Call to Order:

The meeting was called to order at 10:03 am.

Roll Call:

ANDREW THELKE - WAUKESHA COUNTY DIRECTOR DEPARTMENT OF ADMINISTRATION (Zoom)

STEPHANIE HALL – WAUKESHA COUNTY DEPARTMENT OF ADMINISTRATION (Zoom)

SCOTT WHEELER - ELMBROOK SCHOOL DISTRICT - ABSENT

JANE KITTEL - WAUKESHA COUNTY TECHNICAL COLLEGE CHIEF FINANCIAL OFFICER (Zoom)

NEIL H. PALMER - VILLAGE PRESIDENT

JOSEPH SCHLIDT – RESIDENT (Zoom)

DAVID DE ANGELIS – ELM GROVE VILLAGE MANAGER

MONICA HUGHES – ELM GROVE FINANCE DIRECTOR

HECTOR DE LA MORA-VILLAGE ATTORNEY

TODD TAVES, EHLERS AND ASSOCIATES

MOTION BY ANDREW THELKE, SECOND BY PRESIDENT PALMER TO NOMINATE JAN KITTEL AS CHAIR.

ALL WERE IN FAVOR. MOTION CARRIED.

2. Review and act on Minutes from July 15, 2021.

MOTION BY ANDREW THELKE, SECOND BY JOSEPH SCHLIDT TO APPROVE THE MINUTES OF JULY 15, 2021.

ALL WERE IN FAVOR. MOTION CARRIED.

Review and act on Minutes from April 19, 2022.

MOTION BY PRESIDENT PALMER, SECOND BY JOSEPH SCHLIDT TO APPROVE THE MINUTES OF APRIL 19, 2022.

ALL WERE IN FAVOR. MOTION CARRIED.

3. Review 2021 Annual Report of TID #2 and approve Resolution 101822 Acknowledging Filing of TID Report and Annual Meeting.

Monica Hughes reviewed the annual meeting materials for the Board. Mr. De Angelis noted that, as in the past, we will most likely request a three year extension to amend the total project values to complete the daylighting project downtown. That would require a separate action by the Joint Review Board. The legal end date is 2031 and could close as soon as 2028. It was asked if time would be added onto the 2031 date. Mr. De Angelis confirmed this, but said that it would probably close early.

Village of Elm Grove Joint Review Board Meeting Minutes

DRAFT

President Palmer said the timeframe to request the extension would lie with the Village Board when they determine to move forward with the project. Mr. De Angelis said the project was projected for 2024.

Andrew Thelke asked if it was in the original plan. Mr. De Angelis said that it was, but it was removed due to regulatory restrictions; we entered into an agreement with the DNR to delay the project.

**MOTION BY JOSEPH SCHLIDT, SECOND BY ANDREW THELKE TO ACKNOWLEDGE THE TID REPORT.
ALL WERE IN FAVOR. MOTION CARRIED.**

4. Other Business
There was no other business discussed.

5. Adjournment

**MOTION BY ANDREW THELKE, SECOND BY JOSEPH SCHLIDT, TO ADJOURN THE MEETING.
ALL WERE IN FAVOR. MOTION CARRIED. MEETING ADJOURNED AT 10:13 AM.**

Minutes prepared by: Sandee Policello
Minutes Approved on: