

VILLAGE OF PLEASANT PRAIRIE
Meeting of
Tax Increment District #2, Amendment #4
Joint Review Board
August 13, 2012
5:00 p.m.

Pleasant Prairie Village Hall
9915 39th Avenue
Pleasant Prairie, WI 53158

A meeting of the Joint Review Board was held on Wednesday, August 15, 2012. Meeting called to order at 5:05 p.m. Present were Joint Review Board Members Patrick Finnemore, Al Swartz and Bane Thomey (arrived at 5:09 pm). Doug Snow was excused. Also present were Michael Pollocoff, Village Administrator; Tom Shircel, Assistant Administrator; Kathy Goessl, Finance Director/Treasurer; Rocco Vita, Village Assessor; and Vesna Savic Deputy Village Clerk.

1. **Call to Order.**
2. **Consider Nominations and (Re)Appoint a Public Member to the Joint Review Board.**

Mike Pollocoff:

The Joint Review Board at the last two hearings at the end of the TIF kept everybody together, but this is something required by the statue. The Citizen at Large Member is Doug Snow. He is a resident of Pleasant Prairie and served on the last two previous boards. He's in Michigan now. He indicated that if the Joint Review Board was inclined he would be glad to serve this term for the amendment

MOTION BY AL SWARTZ; SECONDED BY PATRICK FINNEMORE; MOTION CARRIED 2-0.

3. **Consider Nominations and (Re)Appoint a Chairperson to the Joint Review Board.**

Mike Pollocoff:

I served as the Chairperson for the last ones as well.

MOTION BY PATRICK FINNEMORE; SECONDED BY AL SWARTZ; MOTION CARRIED 2-0.

4. **Receive Project Plan for TID #2, Amendment #4 and related discussion.**

Mike Pollocoff:

We sent out the project plan. Does anyone have any questions about the project plan or any of the details on it?

5. Such other Matters as Authorized by Law.

Mike Pollocoff:

We will need to meet again. Tom do you have that range of dates?

Tom Shircel:

Yes, I do.

Mike Pollocoff:

We want to pick a date that works for everybody.

Tom Shircel:

Tonight the Plan Commission will review the amendment to the TID and we plan on bringing it to the Village Board next Monday which is August 20th. Then pursuant to State Statues the Joint Review Board has to meet within 30 days. The last date you could meet would be September 20th of this year.

Bane Thomey arrived at 5:09 pm.

Tom Shircel:

Do you want me to go over it again?

Mike Pollocoff:

Yes, just give us a moment to look it up.

Tom Shircel:

Tonight the Plan Commission will meet immediately after this at 6:00 pm to discuss Amendment #4 to TID 2. Next Monday, August 20th it will go before the Village Board and then within 30 days of the Village Boards approval of a resolution it needs to get back before the Joint Review Board. The last possible date to meet would be September 20th. Somewhere before August 20th & September 20th the Joint Review Board needs to meet again.

Pat Finnemore:

Mike would you prefer to do it on an evening when you have a Village meeting.

Mike Pollocoff:

No, it doesn't matter. It can be any night. If there are nights that you have board meetings that you'd like to stay away from, that's fine to. The only thing the Village requests is we have them no earlier than 5:00 pm, so citizens such as we have here tonight can attend. Probably the only bad nights from the Village standpoint is Monday nights. How does September 5th look after a Holiday? It's a Wednesday

Pat Finnemore:

Good

Bane Thomey:

OK

Al Swartz:

Good

Mike Pollocoff:

September 5th at 5:00 pm. Bane, we appointed Doug Snow as the Citizen at Large on the Commission and myself as the Chairperson.

Tom Shircel:

Mike, is there a Park Commission meeting that evening? Or can we work around that?

Mike Pollocoff:

I think we can work around that. That's at 6:00 pm. That aside, is there any questions you have on the project plan or any other detail. Anything else any other questions? I'll accept a motion for adjournment.

6. **Adjournment.**

**MOTION BY BANE THOMEY; SECONDED BY PATRICK FINNEMORE;
MOTION CARRIED 3-0 AND MEETING ADJORNED AT 5:11PM.**