

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

Pleasant Prairie Village Hall  
9915 39<sup>th</sup> Avenue  
Pleasant Prairie, WI 53158

A meeting of the Joint Review Board was held on Wednesday, September 5, 2012. Meeting called to order at 5:06 p.m. Present were Joint Review Board Members Al Swartz, Mark Zlevor, Patrick Finnemore (arrived at 5:08 p.m.) and Michael Pollocoff, Chairman. David Geertsen and Doug Snow were not present. Also present were; Tom Shircel, Assistant Administrator; Kathy Goessl, Finance Director/Treasurer; Rocco Vita, Village Assessor; and Vesna Savic Deputy Village Clerk.

1. **Call to Order.**
2. **Roll Call.**
3. **Review and consider approval of JRB Resolution #12-01 for Amendment #4 to the Project Plan for the Village of Pleasant Prairie Tax Incremental District #2.**

**MOTION BY AL SWARTZ; SECONDED BY MARK ZLEVOR; MOTION CARRIED 2-0.**

4. **Adjournment.**

**MOTION BY MARK ZLEVOR; SECONDED BY PATRICK FINEMORE; MOTION CARRIED 3-0 AND MEETING ADJORNED AT 5:12PM.**