



VILLAGE OF WEBSTER

JOINT REVIEW BOARD MEETING MINUTES

Wednesday September 15, 2021 @ 5:45 p.m.

Webster Village Office
7505 Main Street West, Webster, WI

- I. **CALL TO ORDER** – Village President, Jeff Roberts called the meeting to order at 5:45 p.m.
- II. **PRESENT** – Village President, Jeff Roberts; Village Clerk-Treasurer, Debra Doriott-Kuhnly; MSA – Kianna Lindh; Joint Review Board Members, James Beistle, Amber Richardson, and Gaelyn Sears. Others present: Village Public Works Director, Jay Heyer; Village Trustee, Charlie Weis; Village Residents, Russell Burford and Bill Rock. Planning Commission Board Members Ed Dedman and Brenda Bentley arrived at 5:55 p.m.
- III. **PUBLIC NOTICE OF AGENDA, DELETIONS/CORRECTIONS** – None.
- IV. **SELECTION OF MEMBER-AT-LARGE FOR STANDING JRB** – Motion made by James Beistle to appoint Gaelyn Sears as Member-at Large; seconded by Jeff Roberts. **Motion carried 4-0.**
- V. **SELECTION OF CHAIRPERSON FOR STANDING JRB** – Motion made by James Beistle to appoint Village President, Jeff Robert as Chairman; seconded by Gaelyn Sears. **Motion carried 4-0.**
- VI. **REVIEW OF 2020 ANNUAL REPORT FOR TID NO. 2** - Chairman Roberts gave the floor to Kianna Lindh, with MSA, to discuss the 2020 Annual Report for TID No. 2. The TID fund balance is -\$534,460. It was created in 2005 and set to terminate in 2025. The expenditure/project period ended in 2020. \$13,567 in TID increment right now, approximately \$16,000 for 2020 and \$20,000 for 2021. With the projected increase increments, this is way looking at extending TID No. 2 life out.
- VII. **DISCUSS ACTION ON RESOLUTION TO EXTEND TID NO. 2 THREE YEARS (STANDARD EXTENSION)** – Motion made by Gaelyn Sears to approve the resolution to extend TID No. 2 Three Years- Standard Extension; seconded by James Beistle. **Motion carried 4-0.**
- VIII. **DISCUSS ACTION ON RESOLUTION TO EXTEND TID NO. 2 THREE YEARS (TECH COLLEGE EXTENSION)**- Motion made by Jeff Roberts to approve the resolution to extend TID No. 2 Three Years-Tech College Extension; seconded by Gaelyn Sears. **Motion carried 4-0.**
- IX. **REVIEW OF DRAFT TID NO. 3 PROJECT PLAN** – Each board member was provided a copy of the TID No. 3 Project Plan. Kianna provided an overview of the Project Plan. She said that the public works project costs are rough estimates. Kianna reiterated that TID No. 3 will overlay TID No. 2 and pointed this out on the Boundary Maps.
- X. **DISCUSS NEXT MEETINIG DATE FOR CONSIDERATION OF TID NO. 3 ADOPTION** – The next JRB meeting will be held at 6:00 p.m. on Wednesday, October 6th.

XI. ADJOURN - Motion was made by James Beistle to adjourn at 6:03 p.m., seconded by Gaelyn Sears.
Motion carried 4-0.

Respectfully submitted,

Debra Doriott-Kuhnly

Debra Doriott-Kuhnly, Clerk-Treasurer

September 15, 2021

***These minutes are subject to approval at next month's Regular Meeting.