

Minutes of the Joint Review Board – 9 August 2010

A meeting of the Joint Review Board of the City of Prairie du Chien, Wisconsin was held on Monday August 9th in Conference Room #2 of City Hall. Chairman Gary Koch called the meeting to order at 9:07 AM.

1. CALL TO ORDER/ROLL CALL

All present ALSO PRESENT – Kurt Muchow (Verbicher), City Clerk Barb Elvert, School Board President Bryan Edwards, Larry Kapinus (County Board, Town of Prairie du Chien chairman)

2. Certification of Open Meeting Laws

ACTION: To certify MOTION: Grunow SECOND: Johnson VOTE: 5-0

3. APPROVAL – Minutes of July 15th 2010 meeting

ACTION: To approve MOTION: Grunow SECOND: Johnson VOTE: 5-0

4. ACTION – Approve TID No. 7 Project Plan Amendment designating TID No. 7 a distressed tax increment district

This approval would involve Resolution 2010-24. Discussion was held in conjunction with item #5 on the agenda.

5. ACTION – Approve TID No. 6 Project Plan Amendment to allow TID No. 6 to share surplus revenue with TID No. 7

This approval would involve Resolution 2010-25. Considerable discussion was held on the impact of the resolutions on the existing TIFs and the taxing entities that are involved. Edwards and Johnson expressed concerns over the future of the school district's finances if the TIFs were to be extended or remained open. They also were opposed to several past and proposed expenditures.

ACTION: To remove from Resolution 2010-24 the following clauses under "Be It Further Resolved": A – The maximum life of TID Number 7 may be extended up to 7 years until 2026, and C – The life of the donor districts may be extended to provide such increments. MOTION: Johnson. The motion died for a lack of second.

Edwards suggested that the items on the agenda be tabled for now, and the Project Plans for the TIDs be refined and items be removed before moving forward, as the school district is opposed to certain segments of the project plan, as amended in 2008. Discussion was also held on holding off on a final vote to allow the individual representatives to go back and discuss the items with their respective boards.

6. Adjourn (11:14 AM)

ACTION: To adjourn until August 23rd at 9 AM MOTION: Knox SECOND: Johnson VOTE: 5-0

Submitted by City Administrator Aaron Kramer