

## **Minutes of the Joint Review Board – 23 August 2010**

A meeting of the Joint Review Board of the City of Prairie du Chien, Wisconsin was held on Monday August 23rd in Conference Room #2 of City Hall. Chairman Gary Koch called the meeting to order at 9:00 AM.

### **1. CALL TO ORDER/ROLL CALL**

All present ALSO PRESENT – Kurt Muchow (Verbicher), School Board Member Chris Rutherford, Mayor Dave Hemmer, Council President

### **2. Certification of Open Meeting Laws**

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

### **3. APPROVAL – Minutes of August 9<sup>th</sup> 2010 meeting**

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

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

Johnson asked that the minutes reflect that the school district is supporting this proposal, as well as the next agenda item, with the understanding that the only money being transferred with this action (roughly \$235,000) is to pay off the TID 7 debts, and, although the resolution does mention the possible transfer of more than \$6 million being permissible, it is not the city's intent to do so. The City Administrator stated that the only scenario he could see where this large transfer would take place is if a large project were to locate in TID 7. Kramer added that TID #6 will not be extended from the current plan (2019 tax year) unless there is a project which would need TID dollars.

ACTION: To approve Resolution 2010-24 MOTION: Knox SECOND: Johnson VOTE :5-0

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

ACTION: To approve Resolution 2010-25 MOTION: Johnson SECOND: Grunow VOTE: 5-0

### **6. Adjourn (9:14 AM)**

MOTION: Koch SECOND: Johnson VOTE: 5-0

Submitted by City Administrator Aaron Kramer