

**VILLAGE OF SOMERS
MINUTES OF THE JOINT REVIEW BOARD MEETING
JULY 8, 2019**

The Joint Review Board Meeting of the Village of Somers was called to order at 1:00 p.m. by Chairperson George Stoner at the Somers Village Hall, 7511 12th Street, Somers, WI

Present: Chairperson George Stoner, Village of Somers Representative, Patrick Finnemore, Kenosha School District Representative, James McPhaul, Public Member, Larry Paruszkiewicz, Gateway Technical College Representative, Patricia Merrill, Kenosha County Representative. Also present: Village Administrator William Morris, Assistant Village Administrator Jason Peters, Village Attorney Jeff Davison & Village Clerk-Treasurer Tim Kitzman.

Consideration and appointment and/or reaffirmation of the Joint Review Board's public member

Patrick Finnemore moved to reaffirm James McPhaul as Public Member, second by Patricia Merrill. Motion carried 5-0.

Election and/or reaffirmation of Chairperson

Patrick Finnemore moved to reaffirm George Stoner as Chairperson, second by James McPhaul. Motion carried 5-0.

Discuss responsibilities of the Joint Review Board

Dawn Gunderson of Ehlers explained the statutory responsibilities of the Joint Review Board.

Review Annual PE-300 Reports and the performance and status of Tax Incremental District Nos. 1-11

CPA Renee Messing presented the Annual PE-300 Reports and explained the performance and status of Tax Incremental District Nos. 1-11.

Review & discuss the Tax Incremental Districts No. 4 & 5 project plan amendments

Board members reviewed the proposed Tax Incremental District Nos. 4 & 5 project plan amendments. Dawn Gunderson of Ehlers & Assistant Administrator Jason Peters reviewed the location and proposed project plan amendments for each District. Board members asked various question during the presentation.

Set next meeting date for the purpose of considering approval of the Tax Incremental Districts No. 4 & 5 project plan amendments

Chairman Stoner set the next meeting date on August 2, 2019 at 1:00 p.m.

Adjournment

There being no further business, the meeting was adjourned at 1:34 p.m.

Submitted by Timothy L. Kitzman, Village Clerk-Treasurer