

VILLAGE OF SOMERS
MINUTES OF THE JOINT REVIEW BOARD MEETING
August 2, 2019

The Joint Review Board Meeting of the Village of Somers was called to order at 1:12 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; William Whyte, Gateway Technical College Representative; Patricia Merrill, Kenosha County Representative. Also present: Assistant Village Administrator Jason Peters & Village Clerk-Treasurer Tim Kitzman.

Review and consideration of minutes from organizational meeting

James McPhaul moved to approve minutes from the organizational meeting, second by Patrick Finnemore. Motion carried 5-0.

Review the public record, planning documents, Plan Commission resolutions adopting the amendments to the project plans, and resolutions passed by the Village Board approving the amendments

Dawn Gunderson of Ehlers reviewed the public record, planning documents, Plan Commission resolutions adopting the amendments to the project plans, and resolutions passed by the Village Board approving the amendments.

Consideration of Resolution No. JRB19-001 Approving Tax Incremental District No. 4's Amendment

Patrick Finnemore moved to adopt Resolution No. JRB19-001 Approving Tax Incremental District No. 4's Amendment, second by Patricia Merrill. Motion carried 5-0.

Consideration of Resolution No. JRB19-002 approving Tax Incremental District No. 5's Amendment

Patrick Finnemore moved to adopt Resolution No. JRB19-002 Approving Tax Incremental District No. 5's Amendment, second by William Whyte. Motion carried 5-0.

Adjournment

There being no further business, the meeting was adjourned at 1:25 p.m.

Submitted by Timothy L. Kitzman, Village Clerk-Treasurer