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July 15, 2022

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7/22/2022 Joint Review Board Meeting

Annual Report and Audit of TID #2

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Village of Pewaukee Joint Review Board Regular Meeting Minutes July 22, 2022

1. Call to Order and Roll Call

Clerk Smith called the meeting to order at 1:08 p.m.

Present: Waukesha County Representative Andrew Thelke; Pewaukee School District Representative John Gahan; Village of Pewaukee Representative, President Jeff Knutson, and Citizen Representative Chuck Nichols.

Excused: Jane Kittel, Vice President of Finance/CFO, Waukesha County Technical College

Also Present: Village Administrator, Scott Gosse, and Village Clerk, Casandra Smith

2. New Business

a. Review of 2021 TID #2 Annual Report and Audit

Administrator Gosse reviewed the annual report; the TID #2 2021 Revenues were \$164,724 and the expenses were \$35,711. The overall value of the Statement of Changes in TID Value was \$18,142,000 which represents an increment value of \$9,482,700 over the 2014 base value.

Future projects: The property at 221 W Wisconsin Ave hasn't met the \$1.1 million assessment but once that is met there is a maximum payment due to the owner of \$140,000. Pedestrian bridge #2 is listed but it is not anticipated, funds have been allocated in the amount of \$200,000 but are not expected to be used. The downtown area has about \$20,000 allocated to perform a detailed plan of the area and the public fishing pier has \$100,000 allocated for replacement.

If the TID keeps on the same track it should be closed earlier than expected.

Gosse responded to Gahan, it is estimated that the Village will know more about the pedestrian bridge and what scope of work is needed for the downtown area by next year's Joint Review Board meeting.

3. Adjournment

John Gahan moved, seconded by Chuck Nichols, to adjourn the July 22, 2022, Joint Review Board Annual Meeting. Motion carried unanimously at 1:19 p.m.

Respectfully submitted,

Casandra Smith
Village Clerk

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Monday	8 a.m. - 4:30 p.m.
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Wednesday	8 a.m. - 4:30 p.m.
Thursday	8 a.m. - 4:30 p.m.
Friday	8 a.m. - 4:30 p.m.
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Sunday	Closed

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