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October 20, 2023

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## 10/23/2023 Joint Review Board Meeting

Annual Report of TID #2 and #3 updates

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### Village of Pewaukee Joint Review Board Regular Meeting Minutes Monday, October 23, 2023

#### 1. Call to Order and Roll Call

Village President, Jeffrey Knutson, called the meeting to order at 3:01 p.m.

Present: Waukesha County Representative Andrew Thelke; Pewaukee School District Representative John Gahan; Vice President of Finance/CFO Jane Kittel; Village of Pewaukee Representative, President Jeff Knutson;

Also Present: Village Administrator, Scott Gosse; Village Clerk, Casandra Smith; Citizen Representative, Kelly Berriman

#### 2. Joint Review Board Meeting Minutes

##### a. April 12, 2022

Andrew Thelke moved, seconded by Jane Kittel, to the April 12, 2022, Joint Review Board Minutes as Presented. Motion carried unanimously.

##### b. July 22, 2022

Andrew Thelke moved, seconded by John Gahan, to the July 22, 2022, Joint Review Board Minutes as Presented. Motion carried unanimously.

#### 3. Appointment Public Member

Jane Kittel moved, seconded by Andrew Thelke, to appoint Kelly Berriman as the Public Member of the Joint Review Board.

Motion carried unanimously.

#### 4. New Business

##### a. Review of 2022 TID #2 Annual Report and Audit

Administer Gosse stated that the TID is performing well and stated that future projects/funds consist of the following:

- Replacement of the Fishing Pier – completed in 2023.
- Jade Reef Properties PayGo - \$140,000
- Pedestrian Bridge - \$200,000

The pedestrian bridge may be funded by the Pewaukee River Partnership. Once a proposal has been presented and approved by the Village Board that item would be removed.

##### b. Review of 2022 TID #3 Annual Report and Audit

Administrator Gosse explained that TID#3 is the Cornerstone Development of the former St. Mary's School property which was a tax-exempt property and the TID performing well. Funds for two future projects are being held for a portion of the demolition and contamination removal of the old school and rectory building. The TID may have a possibility to close early.

#### 5. Adjourn

John Gahan moved, seconded by Jane Kittel, to adjourn the October 23, 2023, meeting at approximately 3:12 p.m.

Motion carried unanimously.

Respectfully submitted,



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For after hours emergencies, call Waukesha County Dispatch at 262-446-5070.

## HOURS OF SERVICE

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

## JOB OPPORTUNITIES

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