

CITY OF GILLETT  
**JOINT REVIEW BOARD MEETING**  
Council Chambers – Municipal Building  
150 N McKenzie Ave – Gillett, WI 54124

**TUESDAY, OCTOBER 23, 2018 – 5:00 PM**  
**MINUTES**

**Chairperson Beaton** called the meeting to order at 5:00 PM.

**Roll Call**

**Present:** Alderpersons Nanette Mohr, Josh McCarthy, Matt Stroik, Irene Drake, Deputy Clerk Treasurer Chelsea Henkel, Mayor James Beaton, Pam Lunde Northeastern Wisconsin Technical College Representative, Greg Sekela Oconto County Representative, Art Bahr with MSA. Todd Carlson Gillett School District Representative was absent.

**Open Meeting Law has been complied with.**

**Public Input – None**

**AGENDA ITEMS:**

1. Call to Order- Called to Order at 5:00 PM.

2. Appoint Chairperson and Citizen Member to City of Gillett Joint Review Board (Standing Joint Review Board).

**MOTION: Sekela/Lunde**

*Motion to approve Mayor James Beaton as Chairperson and Josh McCarthy as citizen member.*

**Voice Vote:** All Ayes - **MOTION CARRIED**

3. Review of Annual TIF District #2 and #3 Reports

**MOTION: Lunde/Sekela**

*Motion to approve TIF District #2 and #3 Reports.*

**Voice Vote:** All Ayes - **MOTION CARRIED**

4. Discussion and possible action regarding Resolution to Approve Extension to Tax Incremental Finance District No. 2.

**MOTION: Sekela/McCarthy**

*Motion to approve resolution 11-2018 that the Joint Review Board hereby approves the extension of TIF District No. 2 by an additional three (3) years as allowed under sec.661105(7)(am)(4), (Technical College Extension).*

**Voice Vote:** All Ayes - **MOTION CARRIED**

5. Discussion and possible action regarding Resolution to Approve Extensions to Tax Incremental Finance District No. 3.

**MOTION: McCarthy/Lunde**

*Motion to approve resolution 12-2018 that the Joint Review Board hereby approves the extension of TIF District No. 3 by an additional three (3) years as allowed under sec.661105(7)(am)(4), (Technical College Extension) and approves a TIF extension of 4 (four) years as allowed under sec. 661105(7)(am)1,2,3. (Standard Extension)*

**Voice Vote:** All Ayes - **MOTION CARRIED**

6. Organize a Joint Review Board for purposes of considering the following proposal:

Proposal regarding a Project Amendment allowing for projects within a ½ mile radius of the present Tax Increment Financing District #3 to be eligible projects for the purpose Tax Increment Financing.- November 13<sup>th</sup>, 2018 at 5:00 PM.

7. Adjournment at 5:25 pm.

**MOTION: Lunde/Sekela**

*Motion to adjourn.*

**Voice Vote:** All Voting Aye- **MOTION CARRIED**

Respectfully Submitted by  
Deputy Clerk Treasurer, Chelsea Henkel