

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

**TUESDAY, NOVEMBER 13, 2018 – 5:00 PM**  
**MINUTES**

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

**Roll Call**

**Present:** Alderpersons Nanette Mohr, Josh McCarthy, Marie Blaser, Irene Drake, Clerk Treasurer Kim Gruetzmacher, Mayor James Beaton, Greg Sekela Oconto County Representative, Art Bahr with MSA. Pam Lunde Northeast Wisconsin Technical College Representative and Todd Carlson Gillett School District Representative were absent.

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

**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) ó This was conducted in meeting on October 23, 2018.
3. Discussion and possible action regarding Resolution to Approve:  
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.

**MOTION: McCarthy/Sekela**

*Motion to approve Resolution 15-2018 approving project plan amendment of Tax Incremental Finance District No. 3.*

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

4. Adjournment at 5:05 pm.

**MOTION: McCarthy/Sekela**

*Motion to adjourn.*

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

Respectfully Submitted by  
Clerk Treasurer, Kim Gruetzmacher