

**CITY OF GILLETT
PLANNING COMMITTEE**

Council Chambers – Municipal Building
150 N McKenzie Ave – Gillett, WI 54124

MONDAY, AUGUST 29, 2022 AT 5:00 PM

PUBLIC HEARING AND MEETING MINUTES

Chairperson Spaulding called the meeting to order at 5:00 pm.

Roll Call

Present: Alderperson Gary Spaulding, Debbie Rudie, and Jon Gildemeister.

Also Present: Mayor Josh McCarthy and Clerk Treasurer Chelsea Anderson, Alderpersons Nanette Mohr and Marie Blaser. Art Bahr MSA Engineers. Warren Bluhm from NEW Media, and Craig Schuh from Ayres and Associates.

1. Public Input regarding the proposed Project Plan and Boundary for Tax Incremental District 4 in the City of Gillett- Citizen input and questions, Craig asked if nothing happens or is built for 10 years, we lose 10 years of capturing revenue? Art said the old TID could be an overlay in a new TID to start the clock over, we can have 12% of our tax base in a TID, which is why we want to cap it at 9% in case we need to create another TID in a short time, then it will also go back down to 7.5% after TID 2 closes in September 2023. Picked lowest value parcels or vacant parcels with the most room for improvement to create TID #4. Some wetlands are included to include the subdivision and open forest land because all parcels have to be connected. Dollar General and mini warehouse are included in the new TID. \$2.1 million in taxable parcels in TID 4. Could expand to max 4 million to include other parcels. TID 4 dollars can be used for the Washington Street Project and future Highway 22 project. TID is in place to freeze the base value on a property as far as taxes go. The city/technical college/county/school district all get a part of the taxes at the time it was froze, 100 percent of new improvements go to the city during the life of the TID (20 years).

MOTION: Rudie/Gildemeister

Motion to approve Tax Incremental District #4 Creation Boundaries

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

2. Discussion and Possible Action on RESOLUTION RECOMMENDING APPROVAL OF PROJECT PLAN AND CREATION OF “Mixed-Use” TAX INCREMENTAL FINANCE DISTRICT No. 4.

MOTION: Rudie/Gildemeister

Motion to approve Tax Incremental District #4 Creation Resolution 9-2022 to send to council.

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

3. Adjournment at 5:45 PM

MOTION: Rudie/Gildemeister

Motion to adjourn.

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

Respectfully Submitted by
Clerk Treasurer Chelsea Anderson