



MINUTES OF AN OFFICIAL MEETING:

Meeting: City of Brookfield Joint Review Board Annual Meeting

Date and Time: Thursday, June 15, 2023 at 4:00 pm

Location: Brookfield City Hall, 2000 N. Calhoun Rd., Brookfield, WI, 53005, Council Chambers

Members Present: Mayor Steven Ponto (Chairman), Jean Lambert- School District of Elmbrook representative, Andrew Thelke-Waukesha County representative

Members Excused: John Fellows-public member Jane Kittel-Waukesha County Technical College representative

Others Present: Director of Community Development Dan Ertl, Robert Scott, Director of Finance.

1. Roll Call

Mayor Steven Ponto noted a quorum present and called the Joint Review Board to order at 4:04 pm.

2. Minutes of the April 5, 2023 Joint Review Board Meeting

Motion by Member Andrew Thelke, second by Member Jean Lambert to approve the minutes of the April 5, 2023 Joint Review Board meeting. Motion unanimously carried 3-0.

3. New Business

- a. May 31, 2023 memorandum outlining City Annual Report of Tax Increment Districts (TID) Number 4, 5, 6, 7 and 8.

Director Scott summarized his report by stating all TIDs are performing well with the exception of TID 4 for the reasons stated in the report. Director Scott noted that TID 5 will close 5 years early due to superior performance of the district. A small share of surplus funds will be distributed to the taxing authorities at TID 5's closure in 2024. Mayor Ponto highlighted that TID 5 now represents the largest tax payer in the City.

Motion by Member Jean Lambert, second by Andrew Thelke to accept the May 31, 2023 report as the required annual review by the JRB. Motion unanimously carried 3-0

- b. Status of the potential creation of TID Number 9, an environmental remediation tax incremental district (ER TID), for properties located at 3950 Lilly Road and 13925 Capitol Drive. A verbal report. No action to be taken.

Director of Community Development Dan Ertl gave an overview of the status of proposed environmental remediation tax increment district (ERTID) No. 9. The project is composed of two properties located in the vicinity of Lilly Road and Capitol Drive- called the “Wheel and Sprocket” project. The request to create TID 9 was postponed by the Common Council on May 2, 2023 until no later than September 2023 in order to create a district in 2023, if so decided. Due to the public controversy of the project Director Ertl cannot be certain when, if or in what form the request will be advanced to the JRB. Director Ertl stated, the JRB would need to meet in late September for a 2023 creation of the district. Director Ertl, Director Scott and Mayor Ponto commented on the community sentiments regarding the project. No action was taken.

4. Adjournment

Motion by Member Jean Lambert, second by Member Andrew Thelke to adjourn the meeting at 4:18 pm. Motion carried 3-0.

Respectfully Submitted:
Dan Ertl, Community Development

DRAFT