



MINUTES OF AN OFFICIAL MEETING:

Regular / Special Meeting: Joint Review Board

Date and Time: Thursday, October 7, 2021 at 4:30 pm

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

Members Present: Mayor Steven Ponto (Chairman), Glen Allgaier, Andrew Thelke, Jane Kittel, Open Seat

Members Excused: N/A

Others Present: Director of Finance and Administration Robert Scott, Director of Community Development Dan Ertl, Economic Development Coordinator Todd Willis, John Fellows

1. Roll Call

Mayor Steve Ponto noted a quorum present and called the Joint Review Board to order at 4:31 pm

2. Minutes of the August 2, 2021 Joint Review Board Annual Meeting

Motion by Member Glen Allgaier, second by Member Andrew Thelke to approve the minutes of the August 2, 2021 Joint Review Board meeting. Motion carried 4-0.

3. Nominations for Public Member

Mayor Steve Ponto nominated John Fellows. No other nominations were received.

4. Election of Public Member

Motion by Mayor Steve Ponto, second by Andrew Thelke to approve John Fellows for appointment as a Member of the Joint Review Board. Motion carried 4-0

5. Old Business

- a. Board discussion of City Resolution 2021-092102 or the request for the City of Brookfield to increase (i.e. amend) the allocation of TID No. 8 Projects Costs up to \$1.65 million (from \$500,000) for the local cost share associated with the construction of a Moorland Road-County O- sidewalk and retaining wall/safety barrier or fence.

Director Ertl gave an overview of the actions taken to date regarding the Project Plan Amendment to TID 8 for the cost of the sidewalk as part of the County's Moorland Rd. reconstruction.

b. Joint Review Board resolution amending the TID No. 8 Project Plan.

Motion made by Member Andrew Thelke, second by Member Jane Kittel, to approve the Joint Review Board Resolution to amend the TID No. 8 Project Plan. Motion carried 5-0.

6. New Business

- a. Provide dates unavailable in November or December for Board meeting (besides Thanksgiving, November 25, December 22, 23 24, 27, 28, 29, 30 and 31.)

Director Ertl asked the Joint Review Board members to mark off any days not available for the remainder of the calendar year excluding normal holidays.

7. Adjournment

Motion by Member Jane Kittel, second by Member Glen Allgaier to adjourn the meeting at 4:39 pm. Motion carried 5-0.

Respectfully Submitted:

Todd Willis

Community Development, Economic Development Coordinator

DRAFT