

JOINT REVIEW BOARD MINUTES
CITY OF MAYVILLE
Tax Incremental District No. 4 Creation
Mayville City Hall, 15 S. School Street, Mayville, WI
March 18, 2009

1.) Call to Order and Roll Call.

Meeting called to order by Mayor Heron at 3:12 PM

Present: Ron Bieri – Mayville School District Superintendent, Karen Coley – Moraine Park Technical College, Russell Kottke – Dodge County Board Chairman, Tracy Heron – City of Mayville Mayor, Grant Larson – JRB Public member

Others Present: Phil Cosson, City Attorney Ron Stadler, Jerry Moede, Dave Pasbrig, Vern Hilker

2.) Review and consideration of minutes from organizational meeting.

Motion by Kottke seconded by Bieri to approve the minutes.

Unanimously Carried.

3.) Review the Public Record, Planning Documents, Plan Commission Resolution adopting the Project Plan, and the Resolution passed by the Common Council approving the Creation.

Phil Cosson gave a short description of what has occurred to date. He indicated that the Mayville Planning Commission had a fair amount of discussion clarifying the process, how incentives apply, and what options are available. The Planning Commission approved their resolution on 1/28/09.

The City Council followed with approval of their resolution on 3/9/09. There was some discussion at the Council meeting on whether or not MEC had a restriction on their ability to contest their valuation. That is not something in the project plan, but could be asked of MEC as an addendum to the agreement with them.

The maximum amount payable to MEC is \$250,000.00, which could drop proportionately if the \$1,000,000.00 increase in assessed value is not achieved as scheduled.

Ron Beiri asked if the valuation addendum will be pursued.

Mayor Heron responded indicating that it will be followed up on after approval of the TID, and that there has been a lot of good faith between the parties to date.

Phil Cosson indicated that the restriction on contesting the valuation is common in these types of agreements, and reminded the Board that the valuation is set by the State and the City has no control over the value they set.

4.) Consideration of Resolution approving Tax Incremental District No. 4 creation.

Mayor Heron read the Resolution.

Motion by Kottke seconded by Coley to approve the Resolution creating TID #4.

Discussion - Mayor Heron commented on the events as follows:

1. MEC considered other communities.
2. MEC decided they wanted an existing building while still considering other communities.
3. Initial action by Council to go ahead with creating the TID was material to the MEC decision.

Mayor Heron further stated that he wanted to thank everyone, this is the last step in the process, there were healthy / lively discussions that in the end are a progressive step for the City of Mayville. On behalf of the City he would like to congratulate MEC and we are happy to be part of their success.

Unanimously Carried.

5.) Consideration to Disband.

Motion by Bieri seconded by Larson **not** to disband in the event they need to be called back for further consideration.

Unanimously Carried.

6.) Adjournment.

Motion by Coley seconded by Bieri to adjourn.

Unanimously Carried.

Meeting adjourned 3:32 PM.

Vern Hilker, Director of Public Works – City of Mayville