

MINUTES OF THE JOINT REVIEW BOARD
TAX INCREMENTAL DISTRICT NO. 2 PROJECT PLAN AMENDMENT AND
DISTRESSED DESIGNATION WITHIN THE VILLAGE OF OOSTBURG, WISCONSIN

MONDAY, OCTOBER 5, 2015
4:30 PM

Allen Wrubbel, Chairperson of the Joint Review Board, called the meeting to order at 4:30 P.M.

The following individuals were present: Thomas Wegner (representing Sheboygan County), Jim Parrish, (representing Lakeshore Technical College), Kevin Bruggink (representing the Oostburg School District), Allen Wrubbel (representing the Village of Oostburg), Daniel Wynveen (public member) and Jill E. Ludens, Village Clerk/Treasurer. Also in attendance was Phillip Cosson from Ehlers & Associates.

The clerk certified that the agenda was posted at the Oostburg Public Library, the Oostburg Municipal Office and the Oostburg Post Office on September 29, 2015. The notice was also published in the Sheboygan Press on September 30, 2015.

Thomas Wegner moved to approve the minutes of the Joint Review Board dated September 14, 2015. Jim Parrish seconded the motion. Motion approved.

Thomas Wegner moved to approve the Resolution Approving the Designation of Tax Incremental District No. 2, Village of Oostburg as distressed. Daniel Wynveen seconded the motion. Upon a call of the roll, all members voted in favor of the motion. Motion carried.

Jim Parrish moved to approve the Resolution Approving the Project Plan Amendment of Tax Incremental District No. 2, Village of Oostburg. Daniel Wynveen seconded the motion. Upon a call of the roll, all members voted in favor of the motion. Motion carried.

Kevin Bruggink moved to designate the Joint Review Board as a Standing Joint Review Board. Tom Wegner seconded the motion. Upon a call of the roll, all members voted in favor of the motion. Motion carried.

Jim Parrish moved to adjourn the meeting at 4:40PM which was seconded by Tom Wegner and unanimously approved.

Respectfully submitted,

Jill E. Ludens
Clerk/Treasurer, Village of Oostburg