

**CITY OF OCONTO**  
**MINUTES OF JOINT REVIEW BOARD**

City Hall – Council Chambers  
1210 Main St, Oconto, WI 54153

**TUESDAY, MARCH 29, 2022 - 5:30 PM**

Draft for Approval

**Meeting of the Joint Review Board was called to order at 5:37 pm by Mayor Lloyd Heier**

**Roll Call –**

Present: Mayor Lloyd Heier, County Administrator Erik Pritzl, V.P. Business and Finance at NWTC Bob Mathews (via Zoom), Oconto Unified School District Superintendent Emily Miller (via Zoom), and Ron Hayes

Also present: Attorney Frank Calvert, Gayle Lindenberg, P.E. of Robert E. Lee & Associates, Inc. (via Zoom), County Treasurer Tanya Peterson, and City Administrator Brittney Bickel also as recording secretary, and other interested parties

Excused: none

**Approval of Agenda –**

**MOTION: Miller / Hayes**

*Motion to approve the agenda as presented for the Joint Review Board meeting on March 29, 2022. Voice Vote: 5 ayes - MOTION CARRIED*

**Approval of Minutes –**

**MOTION: Hayes / Pritzl**

*Motion to approve the minutes as presented from the Joint Review Board meeting held on February 23, 2022. Voice Vote: 5 ayes - MOTION CARRIED*

**Correspondence/Public Input – none**

**Discussion/Action/Recommendation on the Following –**

a. Proposed Project Plan for Tax Increment District No. 5

Gayle Lindenberg, P.E. of Robert E. Lee & Associates, Inc. explained the few minor changes that were made to the Preliminary TID 5 Project Plan.

**MOTION: Hayes / Pritzl**

*Motion to approve the proposed project plan for tax incremental district no. 5 as presented. Voice Vote: 5 ayes - MOTION CARRIED*

b. Approval of A Resolution of the Joint Review Board Approving the City of Oconto Resolution Creating Tax Increment Finance District Number Five

**MOTION: Miller / Hayes**

*Motion to approve a resolution of the Joint Review Board approving the City of Oconto resolution creating tax increment finance district #5. Voice Vote: 5 ayes - MOTION CARRIED*

**Such other matters as authorized by law – none**

**Adjournment –**

**MOTION: Miller / Pritzl**

*Motion to adjourn at 5:45 pm.*

**Voice Vote: 5 ayes - MOTION CARRIED**

Submitted by: Brittney M. Bickel, City Administrator