

CITY OF OCONTO
MINUTES OF JOINT REVIEW BOARD

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

MONDAY, APRIL 18, 2022 - 5:30 PM

Draft for Approval

Meeting of the Joint Review Board was called to order at 5:30 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), and Oconto Unified School District Superintendent Emily Miller (via Zoom)

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

Excused: none

Unexcused: Ron Hayes, citizen member

Approval of Agenda –

MOTION: Miller / Pritzl

Motion to approve the agenda as presented for the Joint Review Board meeting on April 18, 2022. Voice Vote: 4 ayes - MOTION CARRIED

Approval of Minutes –

MOTION: Mathews / Miller

Motion to approve the minutes as presented from the Joint Review Board meeting held on March 29, 2022. Voice Vote: 4 ayes - MOTION CARRIED

Correspondence/Public Input – none

Discussion/Action/Recommendation on the Following –

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

MOTION: Pritzl / Mathews

Motion to approve the proposed project plan for tax incremental district no. 5 as presented. Voice Vote: 4 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 / Pritzl

Motion to approve a resolution of the Joint Review Board approving the City of Oconto resolution creating tax increment finance district #5. Voice Vote: 4 ayes - MOTION CARRIED

Such other matters as authorized by law – none

Adjournment –

MOTION: Pritzl / Mathews

Motion to adjourn at 5:33 pm.

Voice Vote: 5 ayes - MOTION CARRIED

Submitted by: Brittney M. Bickel, City Administrator