

**CITY OF MENASHA**  
**Joint Review Board – Calumet County – Appleton School District**  
**Council Chambers, City Hall – 140 Main Street**  
**May 18, 2011**  
**DRAFT MINUTES**

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**A. CALL TO ORDER**

The meeting was called to order at 2:35 p.m. by Mayor Merkes.

**B. ROLL CALL/EXCUSED ABSENCES**

JOINT REVIEW BOARD MEMBERS PRESENT: Mayor Merkes, Dan DeBonis, Calumet County, Chris Peterson, Appleton Area School District and Faith Schiedermayer, Fox Valley Technical College and Jim Lueneburg

JOINT REVIEW BOARD MEMBERS EXCUSED: None

OTHERS PRESENT: Greg Keil, CDD

**C. MINUTES TO APPROVE**

1. **Minutes of the April 18, 2011 Joint Review Board, Calumet County, Appleton School District Meeting**

Motion by Dan DeBonis, seconded by Faith Scheidermayer to approve the minutes of the April 18, 2011 Joint Review Board meeting. The motion carried.

**D. COMMUNICATIONS**

1. **TID #12 Base Value**

**E. DISCUSSION**

1. None

**E. ACTION ITEMS**

1. **Review of Public Record, Planning Documents and Resolutions relating to the Proposed Creation of Tax Increment District #12**

CDD Keil gave an overview of the TID #12 Project Plan and the resolutions adopted by the Plan Commission and Common Council in support thereof.

2. **Consideration of Joint Review Board Resolution 1-11 Approving the Creation of Tax Increment District #12**

Commissioners inquired as to whether there had been any feedback from the homeowners in Lake Park Villas regarding the proposed creation of TID # 12. CDD Keil stated that no comments were made at the public hearing on the creation of the district, but a person residing in Lake Park Villas commented on the potential negative effects on property values in LPV if the development was not well executed and if the homes to be built were of substantially less value than those in the existing LPV residential area.

Motion by Jim Lueneburg, seconded by Faith Schiedermayer to adopt JRB Resolution 1-11 Approving the Creation of Tax Increment District #12. The motion carried.

**F. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA**

Five (5) minute time limit for each person.

No one spoke.

**G. ADJOURNMENT**

Motion by Faith Schiedermayer, seconded by Dan DeBoins to adjourn at 3:05 p.m.

The motion carried.

*Minutes respectfully submitted by Greg Keil, Community Development Director.*