

MINUTES
JOINT REVIEW BOARD, CITY OF FRANKLIN
PROPOSED AMENDED TAX INCREMENTAL DISTRICT NO. 5
AND PROPOSED TAX INCREMENTAL DISTRICT NO. 7
MAY 9, 2019

1. The Joint Review Board for Proposed Amended Tax Incremental District No. 5 and Proposed Tax Incremental District No. 7 in the City of Franklin was called to order at 9:05 a.m. on May 9, 2019 by Calli Berg, Chair of the Joint Revenue Board. The meeting was held in the Common Council Chambers, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. On roll call, the following members were present: Jim Milzer (Franklin School District), Aaron Hertzberg (Milwaukee County), Calli Berg (City of Franklin), Dr. Mark J. Felsheim (Milwaukee Area Technical College), and J. Michael Bartels (Public Member). Also in attendance were Director of Finance and Treasurer Paul Rotzenberg and Dawn Gunderson with Ehlers.
2. Mr. Hertzberg moved and Dr. Felsheim seconded to nominate Ms. Berg as Chairperson. All voted Aye and the motion carried.
3. Mr. Hertzberg moved and Mr. Milzer seconded to reappoint J. Michael Bartels as the Joint Review Board's Public Member. All voted Aye and the motion carried.
4. Dawn Gunderson with Ehlers discussed the responsibilities of the Joint Review Board and reviewed the project plans for the proposed amendment of TID No. 5 and the creation of proposed TID No. 7.
5. Mr. Hertzberg moved and Mr. Milzer seconded to set the next meeting date of the Joint Revenue Board for May 30, 2019 at 9:00 a.m. in the Common Council Chambers at Franklin City Hall.
6. Mr. Bartels moved and seconded by Mr. Hertzberg to adjourn the meeting of the Joint Review Board at 9:45 a.m. Motion carried.