

MINUTES  
JOINT REVIEW BOARD, CITY OF FRANKLIN  
CREATION OF TAX INCREMENTAL DISTRICT NO. 8  
April 9, 2020

1. The Joint Review Board for the Proposed Tax Incremental District No. 8 creation in the City of Franklin was called to order at 9:00 a.m. on April 9, 2020 by Calli Berg, Chair of the Joint Review Board. The meeting was held in the Hearing Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. On roll call, the following members were present by audio conference: Aaron Hertzberg (Milwaukee County), Marisela Galaviz standing in for Dr. Mark J. Felsheim (Milwaukee Area Technical College), Andy Chromy (Franklin-Oak Creek School District) and Mike Bartels (Public Member). Also attending via audio conference was Dawn Gunderson with Ehlers. Attending in person was Chairperson Calli Berg (City of Franklin), Director of Finance and Treasurer Paul Rotzenberg, City Attorney Jesse A. Wesolowski.
2. Mr. Hertzberg moved and Mr. Chromy seconded to reappoint Mike Bartels as the public member. On a roll call vote the motion carried unanimously.
3. Mr. Chromy moved and Mr. Hertzberg seconded to reappoint Calli Berg as the Chairperson. On a roll call vote the motion carried unanimously.
4. Ms. Gunderson with Ehlers reviewed the responsibilities of the Joint Review Board.
5. Ms. Gunderson reviewed the project plan for the proposed creation of TID No. 8 at which time members were provided an opportunity to ask questions.
6. Mr. Chromy moved and Ms. Galaviz seconded to set the next meeting date for the Franklin-Oak Creek School's Joint Review Board for May 28th at 9:00 a.m. This meeting will take place at Franklin City Hall.
7. On a motion by Mr. Hertzberg, seconded by Mr. Chromy, the meeting of the Joint Review Board was adjourned at 9:30 a.m. All voted Aye; motion carried.