

**VILLAGE OF GERMANTOWN**  
**JOINT REVIEW BOARD**  
July 10, 2018

1. Call to Order.

Village Pres. Dean Wolter called the meeting to order at 5:30 p.m.

Roll Call Members present were Germantown School District Business Manager Ric Erickson representing the Germantown School District; County Administrator Josh Schoeman representing Washington County; Milwaukee Area Technical College Vice President of the Mequon Campus Dr. Wilma Bonaparte representing Milwaukee Area Technical College. Others present were Phil Cosson of Ehlers.

2. Minutes: June 11, 2018.

MOTION (Erickson/Bonaparte) to approve June 11, 2018 Minutes.  
Motion Carried: 5 Ayes, 0 Noes.

3. Review the Public Record, Planning Documents, Plan Commission Resolution Adopting the Project Plan, and the Resolution Passed by the Village Board Approving the Creation.

Phil Cosson reviewed the Project Plan for TID 8 with the Members. There was a public informational meeting outside the normal scope of what is required. Changes from the previous meeting were pointed out. The loan by the County as approved by the County Board came in at 3.75 percent. The prime changed during the process. The water related project costs were further refined by staff and came in at 100,000 more than previously projected. The Village Attorney's opinion that the TID meets the statutory requirements was included in the packet.

4. Resolution 56-2018, Approving the Tax Incremental District No. 8 Creation.

MOTION (Schoeman/Sedgwick) to approve Resolution 56-2018, Approving the Tax Incremental District No. 8 Creation. Motion Carried: 5 Ayes, 0 Noes.

5. Adjournment.

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Deanna Boldrey, Village Clerk