

**JOINT REVIEW BOARD  
March 29, 2022**

**JRB20220329-1  
UNAPPROVED**

A virtual meeting of the Joint Review Board for the City of Cedarburg, Wisconsin, was held on Monday, March 29, 2022 at 4:00 p.m. via the Zoom app.

Roll Call:        Present -        Mayor Mike O’Keefe, City Representative  
   Todd Bugnacki, School District Representative  
   Al Lorge, Public Member  
   Mark Felsheim, MATC Representative

                                 Excused -        Kathy Geracie, Ozaukee County Representative

                                 Also Present -        Mikko Hilvo, City Administrator, Tracie Sette, City Clerk, Ben Irwin,  
   Director of Business Services-Cedarburg School District, Todd Taves  
   and Harry Allen, Ehlers Financial Services, Bob Bach, P2  
   Development, Council Member Kristin Burkart, Harry Allen

**CALL TO ORDER**

Mayor O’Keefe called the meeting to order at 4:04 p.m.

**APPOINTMENTS**

Mayor Michael O’Keefe made a motion to nominate Al Lorge as Joint Review Board Public Member, seconded by Mark Felsheim. Al Lorge accepted the nomination and the motion carried without a negative vote with Kathy Geracie excused.

Mark Felsheim nominated Mayor Michael O’Keefe as Joint Review Board Chairperson, seconded by Al Lorge. Mayor O’Keefe accepted the nomination and the motion carried without a negative vote with Kathy Geracie excused.

**REVIEW RESPONSIBILITIES OF THE JOINT REVIEW BOARD**

Todd Taves explained the responsibilities of the Joint Review Board. At this initial Joint Review Board meeting, the members are tasked with organizing the Joint Review Board by way of appointing a Public Member and Chairperson. The second item is to discuss the scope of the proposed project. Next, a future meeting date must be established. The goal of this Board is to decide if a development would occur if a Tax Incremental District (TID) is not created.

**REVIEW AND DISCUSS DRAFT PROJECT PLAN**

The project plan was shared by Todd Taves including the purpose of the plan, maximum projected life of a possible TID, projected costs including remediation and demolition, and the projected value of the project at the end of construction.

**SET NEXT MEETING DATE**

The next meeting of the Joint Review Board will be held on Thursday, April 21, 2022 at 4:00 p.m. virtually via the Zoom app.

**ADJOURNMENT**

Motion made by Mark Felsheim, seconded by Al Lorge, to adjourn at 4:39 p.m. Motion carried without a negative vote with Kathy Geracie excused.

Tracie Sette  
City Clerk