

**VILLAGE OF WRIGHTSTOWN**  
**Joint Review Board Meeting**  
***Tax Incremental District No. 3 & Project Plan/Boundary Amendment***

The 2017 Joint Review Board Meeting for Tax Incremental District No. 3 & Project Plan/Boundary Amendment held at Village Hall, 352 High St, on Wednesday 08/09/2017 and called to order at 9:00 a.m. by Municipal Advisor, Jon Cameron, from Ehlers,

Present -- Chuck Lamine (Brown County Representative), Steve Elsner (Wrightstown Community School District Representative), Travis Coenen (Village of Wrightstown Administrator), Gary Kaster (Public Member), Michelle Seidl (Village of Wrightstown Clerk/Treasurer), and Keith Wendlandt (Village of Wrightstown Trustee). Attendance via telephone conference: Dean Erickson (Village of Wrightstown President). Absent - Northeast Wisconsin Technical College District Representative

**Organizational Meeting Minutes Review** – Motion made by Dean, with a second made by Chuck Lamine, to approve the July 10<sup>th</sup> Organizational Meeting minutes. Motion carried.

**Review of Public Record, Planning Documents, Plan Commission and Village Board Resolution** – No questions or concerns presented.

**Joint Review Board Resolution** – Motion made by Gary Kaster, with a second made by Dean Erickson, to approve the Joint Review Board Resolution Approving the Project Plan & Boundary Amendment of Tax Incremental District No. 3, Village of Wrightstown. Call of Roll: Four aye votes  
ADJOURN

Motion was made by Chuck Lamine, with a second made by Gary Kaster, to adjourn the meeting.

**Motion carried at 9:06 a.m.**

  
Michelle Seidl                      Clerk/Treasurer