

**JOINT REVIEW BOARD
VILLAGE OF WRIGHTSTOWN**

A Joint Review Board meeting was held at the Village Hall, 352 High Street, on **10/03/16** and was called to order at 3:00 pm by Village Trustee Keith Wendlandt.

Tax Entity Representatives: Carla Buboltz (Wrightstown School District), Amy Van Straten (Fox Valley Technical College), Brian Massey (Outagamie County), Keith Wendlandt (Village of Wrightstown), Gary Kaster (Public Member).

Also Present: Village Administrator/Director of Public Works Travis Coenen, Deputy Clerk/Treasurer Patti Leitemann, Village Trustee Sue Byers, Jon Cameron (Ehlers).

Call to Order – Motion by Brian Massey, Second by Gary Kaster to call the meeting to order. **Motion Carried.**

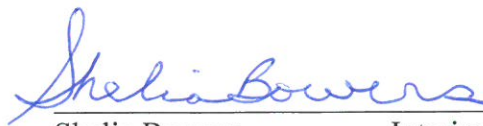
The Joint Review Board meeting was called to order and all were informed that Keith Wendlandt was representing the Village of Wrightstown in place of Dean Erickson and Carla Buboltz was representing the Wrightstown School District in place of Steve Elsner.

Minutes – Motion by Brian Massey, second by Carla Buboltz to approve the minutes from the Organizational meeting on 08-08-2016. **Motion carried.**

Review Documents of Tax Incremental District No. 4 – Motion by Amy Van Straten, second by Gary Kaster to accept the public record, planning documents, Planning Commission resolution adopting the project plan, and the resolution passed by the Village Board approving the creation of the Tax Incremental District No. 4. **Motion carried.**

Resolution Approving Tax Incremental District No. 4 Creation – Motion by Gary Kaster, second by Amy Van Straten to approve the resolution approving Tax Incremental District No. 4 Creation. **Motion carried.**

Adjourn — Motion by Gary Kaster, second by Brian Massey to adjourn. **Motion carried.**
(Adjourned @ 3:05 pm)



Shelia Bowers

Interim Clerk/Treasurer