

**VILLAGE OF WRIGHTSTOWN**  
**Joint Review Board Annual Meeting**  
***Tax Incremental District No. 3 & Tax Incremental District No. 4***

The 2019 Joint Review Board Annual Meeting for Tax Incremental District No. 3 & Tax Incremental District No. 4 was held at Village Hall, 352 High St, on Tuesday, November 5th and called to order at 11:00 a.m. by Village President Dean Erickson.

Present – Brian Massey (Outagamie County Representative), Dan Storch (Wrightstown Community School District Representative), Gary Kaster (Public Member), Bob Mathews (Northeast Wisconsin Technical College District Representative), Faith Schiedermayer (Fox Valley Technical College Representative), Jon Cameron (Village of Wrightstown Financial Advisor from Ehlers), Travis Coenen (Village of Wrightstown Administrator), Dean J. Erickson (Village of Wrightstown President), Michelle Seidl (Village of Wrightstown Clerk/Treasurer)

**Appointments –**

- Motion made by Dan Storch with a second made by Bob Mathews to appoint Gary Kaster as the Public Member to the TID #3 & TID #4 Joint Review Boards. **Motion carried.**
- Motion made by Gary Kaster with a second made by Brian Massey to appoint Dean Erickson as Chairperson of the TID #3 & TID #4 Joint Review Boards. **Motion carried.**

**Review of Annual PE 300**

- TID #3
  - Established in February of 2015 as a mixed use district
  - Amended in August 2017 to add territory and additional projects
  - Expenditure period ends in 2030 with a mandatory termination date of February 3, 2035
  - \$18,711,400 incremental value as of 2018
  - Early closure date estimated to be in 2029
  - Estimated \$3,000,000 in additional value being added in 2019 due to the completion of Bay Area Granite
- TID #4
  - Mixed use district established in September 2016
  - District has not been amended to date
  - Mandatory expenditure period ends September 20, 2031
  - Mandatory termination in 2037
  - \$13,630,300 incremental value at the end of 2018, \$13,344,100 due to the completion of Tweet Garot, Inc. and Print Pro

**Resolutions** – Motion made by Bob Mathews with a second made by Dan Storch to approve the resolutions acknowledging filing of the annual reports and compliance with the annual meeting requirement. **Motion carried.**

Motion was made by Gary Kaster, with a second made by Brian Massey to adjourn the meeting. **Motion carried.**

**Motion carried at 11:12 a.m.**

Michelle Seidl

Clerk/Treasurer