

**Village of Richfield
4128 Hubertus Road, Hubertus, WI
Joint Review Board Meeting Minutes, April 5, 2021
Tax Incremental District No. 1 Creation
6:00 PM**

THIS MEETING WAS HELD VIRTUALLY VIA ZOOM

1. Call to Order

The meeting was called to order by Village President John Jeffords at 6:03 PM. A quorum of the Joint Review Board (JRB) was present.

2. Roll Call

Board Members Present: Village President John Jeffords, Washington County Executive Joshua Schoemann, Citizen Deb Reinbold, and MATC Representative Wilma Bonaparte.

Also present: Village Administrator Jim Healy

Excused Absence: Germantown School District Representative Brittany Altendorf.

3. Review and Consideration of Minutes from Organizational Meeting

Motion by County Executive Schoemann to approve the minutes from the organizational meeting held on March 4, 2021; Seconded by Citizen Reinbold; Motion carried without objection.

4. Review the public record, planning documents, Planning Commission Resolution adopting the project plan and the Resolution passed by the Village Board approving the creation.

Jon Cameron from Ehler's discussed the project again and asked if there were any questions from any of the voting members. There were not any from the members of the JRB.

5. Consideration and possible action on Resolution approving Tax Incremental District No. 1 Creation

Motion by County Executive Schoemann to introduce and move to adopt the Resolution Approving the Creation of Tax Incremental District No. 1 in the Village of Richfield; Seconded by Citizen Reinbold; Motion carried without objection by roll call vote 4-0.

6. Adjournment

The meeting was adjourned by MATC Representative Bonaparte at 6:07 PM; Seconded by Citizen Reinbold; Motion carried without objection.

Donna Cox
Deputy Clerk