

**JOINT REVIEW BOARD - MINUTES
TOWN OF BROOKFIELD**

TAX INCREMENTAL DISTRICT NO. 1 AMENDMENT

APRIL 19, 2022 at 4:30 p.m.

The meeting was held at the Brookfield Town Hall, located at 645 N. Janacek Road and Via Zoom at:

<https://us06web.zoom.us/j/86994305120?pwd=QUxEMmYrMWloM0RtQWxoZUwvWHVKUT09>

or

Meeting ID: 869 9430 5120

Passcode: 368183

1. Call to order
Chairman Tom Hagie called the meeting to order at 4:30pm.
2. Roll call
The following people were in attendance: Chairman Tom Hagie-Town of Brookfield, Andrew Thelke-Waukesha County, Darren Clark – Waukesha School District, Jane Kittle-Waukesha County Technical College, Richard Diercksmeier-Town of Brookfield Public Member, Greg Johnson-Ehlers.
3. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member.
Darren Clark made a motion to reaffirm Richard Diercksmeier as the public member to the Board. The motion was seconded by Andrew Thelke, was voted on, and carried unanimously.
4. Election and/or reaffirmation of Chairperson
Andrew Thelke made a motion to reaffirm Tom Hagie as the Board Chairman. The motion was seconded by Jane Kittle, was voted on, and carried unanimously.
5. Discuss responsibilities of the Joint Review Board
Greg Johnson provided a brief overview of the responsibilities of the Joint Review Board.
6. Review & discuss project plan
Greg Johnson presented the Draft TID No.1 Project Plan Amendment to the Board followed by a brief discussion of the Board. No action was taken.
7. Set next meeting date
Andrew Thelke made a motion to set the next meeting for Tuesday, May 17, 2022 at 4:30pm. The meeting was seconded by Jane Kittle, was voted on, and carried unanimously.
8. Adjourn
There being no further business, Darren Clark made a motion to adjourn. The motion was seconded by Jane Kittle, was voted on, and carried unanimously. The meeting adjourned at 5:05pm.