

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

TAX INCREMENTAL DISTRICT NO. 1 AMENDMENT

MAY 17, 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/83495384176?pwd=czBOd2R5djJUNXZOSVd0OVM2QUlzMzQ0OT09> or

Meeting ID: 834 9538 4176

Passcode: 822283

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 (via ZOOM), Joe Koch – Waukesha School District (via ZOOM), Jane Kittle-Waukesha County Technical College (via ZOOM), Richard Diercksmeier-Town of Brookfield Public Member, Greg Johnson-Ehlers.
3. Review and consideration of minutes from organizational meeting.
Motion by Andrew Thelke to approve the April 19, 2022 Joint Review Board minutes with corrections. Seconded by Joe Koch.
Motion Passed Unanimously.
4. Review the public record, planning documents, CDA resolution adopting amendment to project plan, and resolution passed by the Town Board approving the amendment
Greg Johnson provided a summary of the project plan amendment and the adoption resolution.
5. Consideration and possible action on resolution approving Tax Incremental District No. 1 amendment
Motion by Andrew Thelke to approve the resolution approving the Tax Incremental District 1 amendment. Seconded by Joe Koch.
Motion Passed Unanimously.
6. Adjourn
There being no further business, Joe Koch made a motion to adjourn at 4:41pm. Seconded by Andrew Thelke.
Motion Passed Unanimously.

Respectfully submitted,
Tom Hagie, Chairman