

APRIL 16, 2024
CITY OF EDGERTON
PROPOSED TID #12
JOINT REVIEW BOARD

The meeting was called to order at 2:00 pm.

Board members present were Jim Burdick with the City of Edgerton, Dennis Pauli/Tad Wehner with the Edgerton School District, Debi Towns with Rock County, and Jim Nemeth from Blackhawk Technical College (remote).

Jon Paulson was absent and excused.

Also present was City Administrator Ramona Flanigan, Jackie Mich (remote) and Scott Heacock (remote) from Vandewalle & Associates.

ELECT CHAIRPERSON: A Wehner/Towns motion to nominate Jim Burdick as Joint Review Board Chairperson passed on a 4/0 roll call vote.

ELECT PUBLIC JOINT REVIEW BOARD MEMBER: A Burdick/Wehner motion to nominate Jon Paulson as the public Joint Review Board member passed on a 4/0 roll call vote.

MINUTES: A Burdick/Towns motion to approve the November 15, 2023 Joint Review Board minutes passed on a 4/0 roll call vote.

A Burdick/Towns motion to approve the December 20, 2023 Joint Review Board minutes passed on a 4/0 roll call vote.

OVERVIEW OF PROPOSED TID #12: Scott Heacock and Jackie Mich presented the overview of the proposed TID #12 creation. This proposed TID would be considered a Mixed-Use district. This allows for a wide variety of uses such as residential, commercial, and industrial. The TID boundaries were presented to the Board. The main purpose of this TID is to provide funding to provide public services for a proposed dental clinic on the parcel near the Edgerton Hospital.

The Board set the next meeting for June 10, 2024 at 2:00 pm.

Having no other business before the Board, a Towns/Nemeth motion to adjourn passed all voted in favor.

Ramona Flanigan/wjl
City Administrator