



Joint Review Board

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Untelevised

Final Minutes

Tuesday, August 18, 2015

9:00 AM

De Pere City Hall Riverview Room

Call to Order

The meeting was called to order at 9:00 AM by Mayor Michael J. Walsh

Attendee Name	Title	Status	Arrived
Michael J. Walsh	Mayor	Present	
William Patzke	Board Member	Present	
Chuck Lamine	Board Member	Present	
Kevin Hanson	Board Member	Present	
Clark Wagner	Board Member	Present	

Also present: City Administrator Larry Delo.

2. Introductions.

3. Role of Joint Review Board.

City Attorney Judy Schmidt-Lehman explained that the role of the board members is to review on behalf of their respective jurisdictions the City's plan to create and/or expand the TIDs. After the resolutions are presented to the Plan Commission and City Council, and contingent upon passage by those bodies, the Joint Review Board must then act to approve the resolutions.

4. Election of Chairperson and Appointment of Citizen Member District #8.

Mike Walsh motioned, seconded by Clark Wagner, to appoint Bill Patzke as citizen member for TID District #8. Upon vote, motion carried unanimously.

Bill Patzke motioned, seconded by Chuck Lamine, to elect Mike Walsh as chairperson for TID District #8. Upon vote, motion carried unanimously.

5. Election of Chairperson and Appointment of Citizen Member District #11.

Mike Walsh motioned, seconded by Clark Wagner, to appoint Bill Patzke as citizen member for TID District #11. Upon vote, motion carried unanimously.

Bill Patzke motioned, seconded by Chuck Lamine, to elect Mike Walsh as chairperson for TID District #11. Upon vote, motion carried unanimously.

6. Election of Chairperson and Appointment of Citizen Member District #12.

Mike Walsh motioned, seconded by Clark Wagner, to appoint Bill Patzke as citizen member for TID District #12. Upon vote, motion carried unanimously.

Bill Patzke motioned, seconded by Chuck Lamine, to elect Mike Walsh as chairperson for TID District #12. Upon vote, motion carried unanimously.

7. Overview of proposed boundary and project plan amendment for District #8.

The City is proposing to amend the boundary of TID #8; the project plan amendment with maps were distributed to members at the meeting. The blue lines designate the proposed additions, which include two new parcels on the north and northeast side as well as a section on the southwest side of the district. Discussion followed regarding the location of the proposed additions in relation to the railroad tracks. Mike Walsh

motioned, seconded by Bill Patzke, to approve the amendment as presented. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	William Patzke, Board Member
AYES:	Walsh, Patzke, Lamine, Hanson, Wagner

8. Overview of proposed District #11.

The city is proposing to create a new TID district on the west side. The project plan, which was distributed at the meeting, includes maps outlining the proposed boundary and improvement areas; existing zoning; and existing and future land uses. The project plan proposes a mixed-use TID, which will be the first of that type for the City. Two areas within the TID would be designated for residential development: Map 4 of the packet indicates areas north of Red Maple Rd and adjacent to Southbridge Rd that are zoned multi- or single-family. Staff noted that residential development would not exceed 35% of the land included in TID #11. The project plan calls for 36 residential lots and two multi-family housing developments. Discussion followed regarding school district growth in the area. City Administrator Larry Delo stated that TID #11 is picking up some property that was in TID #6, which is scheduled to close in 2020. Expenditures for that TID will end next spring. Bill Patzke motioned, seconded by Kevin Hanson, to approve the plan as presented. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	William Patzke, Board Member
SECONDER:	Kevin Hanson, Board Member
AYES:	Walsh, Patzke, Lamine, Hanson, Wagner

9. Overview of proposed District #12.

The city is proposing to create a new TID district on the southwest side of De Pere; the proposed project plan, including maps, was distributed at the meeting. This mixed-use TID would include 216 residential lots and 4 multi-family housing developments. TID #12 would also take over some property from TID #6. Kevin Hanson motioned, seconded by Bill Patzke, to approve the plan as presented. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Hanson, Board Member
SECONDER:	William Patzke, Board Member
AYES:	Walsh, Patzke, Lamine, Hanson, Wagner

10. Future agenda items.

None.

11. Next meeting date/time.

The public hearings for the TIDs are scheduled for the Plan Commission meeting on Monday, August 24th. Assuming passage of the resolutions by the Plan Commission, the City Council will take up the items at its September 1st meeting. Contingent upon Council approval, the Joint Review Board would then meet again around September

15th. City Attorney Judith Schmidt-Lehman requested that board members determine their availability and communicate with staff to verify the meeting date.

Adjournment

Mike Walsh motioned, seconded by Bill Patzke, to adjourn the meeting at 9:15 AM. Upon vote, motion carried unanimously.

Respectfully submitted,

Carey Danen