



Joint Review Board

Regular Untelevised

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Final Minutes

Monday, June 19, 2017

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	Excused	
Chuck Lamine	Board Member	Present	
Kevin Hanson	Board Member	Present	
Bob Matthews	Board Member	Present	

Also present: Economic Development & Planning Director Kim Flom and City Administrator Larry Delo.

2. Introductions.

RESULT: DISCUSSED

3. Role of Joint Review Board.

Economic Development & Planning Director Kim Flom reviewed the role of the board members as the decision-making body representing the local taxing district. She explained that it is the responsibility of the Joint Review Board to approve, deny, or amend the TID.

RESULT: DISCUSSED

4. Election of Chairperson and Appointment of Citizen Member District #13.

Mayor Walsh motioned, seconded by Chuck Lamine, to appoint Bill Patzke as citizen member. Upon vote, motion carried unanimously. Chuck Lamine motioned, seconded by Bob Matthews, to elect Mayor Walsh as chairperson. Upon vote, motion carried unanimously.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael J. Walsh, Mayor
SECONDER: Chuck Lamine, Board Member
AYES: Michael J. Walsh, Chuck Lamine, Kevin Hanson, Bob Matthews
EXCUSED: William Patzke

5. Overview of proposed project plan for District #13.

Economic Development & Planning Director Kim Flom reviewed the proposed project plan for TID #13, which primarily consists of the creation of a roundabout at the Main and Lawrence intersection. The roundabout is primarily being considered to improve access and for business redevelopment along the corridor. She stated that this is a mixed-use TID, not a blight district, so property owner notification is not required. The most immediate redevelopment opportunities are the land west of the McDonald's, which is owned by Garritt Bader, as well as the Rennes Health addition. Kim stated that the TID will likely cover the cost of the roundabout, but not much more. At this time, there is no building incentives being offered, but development grants are included as a possible project cost in the project plan. Chuck Lamine asked if the DOT approved of the

roundabout project. Kim replied that the DOT has signed off on the preliminary design and placement, as well as the park & ride re-design. She stated that the main cause of concern was the very close proximity to the existing roundabout. She added that this project has taken some time, as it has been in discussions over the last five years. At this time, the acquisition of the land for the park & ride still needs to be completed. Mayor Walsh moved, seconded by Chuck Lamine, to receive and place the item on file. Upon vote, motion carried unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Chuck Lamine, Board Member
AYES:	Michael J. Walsh, Chuck Lamine, Kevin Hanson, Bob Matthews
EXCUSED:	William Patzke

6. Future Agenda Items.

None.

RESULT:	DISCUSSED
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7. Next meeting date/time.

This item is scheduled for a public hearing before the Plan Commission on Monday, June 26, 2017 and the Council resolution will be presented on Tuesday, July 18, 2017. The tentative date for the next meeting of the Joint Review Board will be Monday, July 24, 2017 at 9:00 AM, which will include the Financial Report Review. Staff will confirm the date and time with board members.

RESULT:	DISCUSSED
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Adjournment

Mayor Walsh moved, seconded by Bob Matthews, to adjourn the meeting at 9:25 AM. Upon vote, motion carried unanimously.

Respectfully submitted,