



Joint Review Board

Regular Untelevised

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

Final Minutes

Monday, November 23, 2015

2:00 PM

De Pere City Hall Riverview Room

Call to Order

The meeting was called to order at 2:00 PM by Mayor Michael J. Walsh

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

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

2. Introductions.

3. Role of Joint Review Board.

Planning Director Kim Flom reviewed the role of the board members as representatives of local taxing entities.

4. Election of Chairperson and Appointment of Citizen Member District #10.

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

5. Overview of proposed boundary and project plan amendment for District #10.

The City is proposing to amend the boundary of TID District #10, which is located in the East Industrial Park, to help support a corporate expansion for Belmark. The amendment would also pick up some additional vacant or underdeveloped parcels. Discussion followed regarding Belmark's expansion plans.

6. Future agenda items.

None.

7. Next meeting date/time.

This item is scheduled for a public hearing before the Plan Commission on November 30th, and the Council resolution will be presented on December 1st. The tentative date for the next meeting of the Joint Review Board will be Friday, December 11th at 9:00 AM. Staff will confirm the date and time with board members.

Adjournment

Mike Walsh motioned, seconded by Bill Patzke, to adjourn the meeting at 2:10 PM. Upon vote, motion carried unanimously.

Respectfully submitted,