

CITY OF MENASHA
Winnebago and Calumet County Joint Review Boards
City Hall – 100 Main Street, Room 133
January 14, 2020
MINUTES

A. CALL TO ORDER

The meeting was called to order by Mayor Merkes at 2:04 PM.

B. ROLL CALL/EXCUSED ABSENCES

MEMBERS PRESENT:

Calumet County Joint Review Board, Appleton School District: Mayor Merkes (City of Menasha), Greg Hartjes (Appleton Joint School District), Dan DeBonis (Calumet County), and Faith Schiedermayer (Fox Valley Technical College).

Calumet County Joint Review Board, Menasha School District: Mayor Merkes (City of Menasha), Brian Adesso (Menasha Joint School District), Dan DeBonis (Calumet County), and Faith Schiedermayer (Fox Valley Technical College).

Winnebago County Joint Review Board: Mayor Merkes (City of Menasha), Brian Adesso (Menasha Joint School District), Mark Harris (Winnebago County), Faith Schiedermayer (Fox Valley Technical College), and Scott Francis (Public Member).

MEMBERS EXCUSED: Calumet County Public Member.

OTHERS PRESENT: CDD Schroeder, AP Stephenson, and FM Sassman.

C. MINUTES TO APPROVE

1. Minutes of August 21, 2018 Calumet County Joint Review Board, Appleton School District

Dan DeBonis made a motion to approve the minutes from the Joint Review Board meeting on August 21, 2018. The motion was seconded by Greg Hartjes. The motion carried.

2. Minutes of August 21, 2018 Calumet County Joint Review Board, Menasha School District

Dan DeBonis made a motion to approve the minutes from the Joint Review Board meeting on August 21, 2018. The motion was seconded by Brian Adesso. The motion carried.

3. Minutes of April 2, 2019 Winnebago County Joint Review Board

Mark Harris made a motion to approve the minutes from the Joint Review Board meeting on April 2, 2019. The motion was seconded by Scott Francis. The motion carried.

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

No comments

E. ACTION/DISCUSSION ITEMS

1. Tax Increment District 2018 Annual Report Accept and Place on File – Calumet County Joint Review Board, Appleton School district

CDD Schroeder and FM Sassman provided a summary of the City of Menasha Annual TIF Report including all districts in both County's. General discussion ensued throughout the presentation.

Dan DeBonis made a motion to accept and place on file the City of Menasha 2018 Tax Increment District Annual Report – Calumet County Joint Review Board, Appleton School District. The motion was seconded by Greg Hartjes. The motion carried.

2. Tax Increment District 2018 Annual Report Accept and Place on File – Calumet County Joint Review Board, Menasha School district

Dan DeBonis made a motion to accept and place on file the City of Menasha 2018 Tax Increment District Annual Report – Calumet County Joint Review Board, Menasha School District. The motion was seconded by Brian Adesso. The motion carried.

3. Tax Increment District 2018 Annual Report Accept and Place on File – Winnebago County Joint Review Board

Mark Harris made a motion to accept and place on file the City of Menasha 2018 Tax Increment District Annual Report – Winnebago County Joint Review Board. The motion was seconded by Scott Francis. The motion carried.

4. Summary of Upcoming Menasha Development

CDD Schroeder provided a summary of current and future projects within the City of Menasha. No action was taken.

F. ADJOURNMENT

1. Adjournment Calumet County Joint Review Board, Appleton School District

Greg Hartjes made a motion to adjourn. The motion was seconded by Dan DeBonis. The motion carried.

2. Adjournment Calumet County Joint Review Board, Menasha School District

Brian Adesso made a motion to adjourn. The motion was seconded by Dan DeBonis. The motion carried.

3. Adjournment Winnebago County Joint Review Board

Mark Harris made a motion to adjourn. The motion was seconded by Scott Francis. The motion carried.

Minutes respectfully submitted by CDD Schroeder.