



City of West Allis Meeting Minutes Joint Review Board

Friday, December 9, 2022

11:00 AM

City Hall, Room 210
7525 W. Greenfield Avenue

REVIEW OF ANNUAL REPORTS AND COMPLIANCE WITH ANNUAL MEETING REQUIREMENTS

A. CALL TO ORDER

B. ROLL CALL

Present 5 - Rep. of Milwaukee County, Rep. of the WA-WM School District, Rep. of Milwaukee Area Technical College, Wayne Clark, Mayor Dan Devine

Others Attending

Patrick Schloss, Economic Development Executive Director
Shaun Mueller, Development Project Manager
Jason Kaczmarek, Finance Director/Comptroller

C. APPROVAL OF MINUTES

1. [22-0004](#) December 18, 2019

Attachments: [December 18, 2019 \(draft minutes\)](#)

A motion was made by Dr. Marty Lexmond, Superintendent of the WA-WM School District to approve this matter, seconded by Mr. Clark, that this matter was Approved. The motion carried by the following vote:

Aye: 5 - Rep. of Milwaukee County, Rep. of the WA-WM School District, Rep. of Milwaukee Area Technical College, Clark, Mayor Devine

No: 0

D. NEW AND PREVIOUS MATTERS

2. [22-0675](#) Review of the 2022 Tax Incremental Financing Report

Attachments: [TID Report 2022 12.5.22](#)

Patrick Schloss gave a brief presentation on the 2022 Tax Incremental Financing Report. Discussion ensued with questions being answered by staff.

This matter was Discussed.

3. [22-0676](#) Review of the Annual PE-300 Reports and Performance Status of each Tax Incremental District (TID)

Jason Kaczmarek presented a review of the Annual PE-300 Reports and the performance and status of all open Tax Incremental Districts. Discussion ensued with questions being answered by staff.

This matter was Discussed.

- 4. [22-0677](#) Resolution acknowledging filing of Annual Reports and Compliance with Annual Meeting Requirements

Attachments: [JRB Annual Meeting Resolution \(2022\)](#)
[Resolution Acknowledging files of Annual Reports - signed](#)

A motion was made by Mr. Clark, seconded by Mayor Devine to approve the Resolution acknowledging filing of Annual Reports and Compliance with the Annual Meeting requirements be Approved. The motion carried by the following vote:

Aye: 5 - Rep. of Milwaukee County, Rep. of the WA-WM School District, Rep. of Milwaukee Area Technical College, Clark, Mayor Devine
No: 0

- 5. [22-0678](#) Selection of time and place of next meeting

No date was set for the next meeting.

This matter was Discussed.

E. ADJOURNMENT

A motion was made by Mr. Clark, seconded by Mayor Devine to adjourn the meeting at 11:44 a.m.

The motion carried unanimously.



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.