



# City of West Allis Meeting Minutes Joint Review Board

Friday, December 15, 2023

9:00 AM

City Hall, Art Gallery  
7525 W. Greenfield Ave.

## REVIEW OF ANNUAL REPORTS AND COMPLIANT WITH ANNUAL MEETING REQUIREMENTS (draft minutes)

### A. CALL TO ORDER

*The meeting was called to order at 9:00 a.m.*

### 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  
Carson Coffield, Economic Development Specialist

### C. APPROVAL OF MINUTES

1. [23-0743](#) August 16, 2023

**Attachments:** [August 16, 2023 \(draft minutes\)](#)

**Mr. Clark moved to approve this matter, Mr. Busalacchi, Rep. of Milwaukee Area Technical College seconded, 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. [23-0739](#) Review of the 2023 Tax Incremental Financing Report

**Attachments:** [2023 Tax Incremental Financing Report](#)

*Patrick Schloss gave a brief presentation on the 2023 Tax Incremental Financing Report.*

*Discussion ensued with questions being answered by staff.*

**This matter was Discussed.**

3. [23-0740](#) Review of the Annual PE-300 Reports and Performance Status of each Tax Incremental District (TID)

*Patrick Schloss advised the documentation has been submitted.*

**This matter was Discussed.**

- 4. [23-0741](#) Resolution acknowledging filing of Annual Reports and Compliance with Annual Meeting Requirements

**Attachments:** [JRB Annual Meeting Resolution \(2023\)](#)  
[JRB Annual Meeting Resolution \(2023\) signed](#)

**Mr. Clark moved to approve this matter, Mr. Busalacchi, Rep. of Milwaukee Area Technical College seconded, 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. [23-0742](#) 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 Mr. Borland, Rep. of the School District of West Allis-West Milwaukee, to adjourn the meeting at 9:49 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.