

**Joint Review Board for
Tax Incremental Financing (TIF) District #6**

Wednesday, September 16, 2020

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1 The Meeting of the Joint Review Board for Tax Incremental Financing (TIF) District #6 was
2 called to order at 6:00 p.m. on Wednesday, September 16, 2020. It was noted that the meeting
3 had been announced and a notice posted at City Hall.

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5 Roll call was taken, with the following members present: City of Onalaska Mayor Kim Smith,
6 Western Technical College Representative Majel Hein, La Crosse County Representative Brian
7 Fukuda, Holmen School District Representative Julie Holman, City of Onalaska Citizen Member
8 John Lyche

9
10 Also Present: City of Onalaska Administrator Eric Rindfleisch, City of Onalaska Planning
11 Manager Katie Aspenson, Ehlers Senior Municipal Advisor Sean Lentz

12
13 **Consideration and possible action on the following items:**

14
15 **Item 2 – Review and consideration of the minutes from the organizational meeting**

16
17 Motion by John, second by Majel, to approve the minutes from the August 25, 2020
18 organizational meeting as printed and on file in the City Clerk's Office.

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20 On voice vote, motion carried.

21
22 **Item 3 – Review of the following:**

23
24 a. The public record

25
26 Sean told Joint Review Board members the Plan Commission had discussed the boundaries of
27 the proposed new district and the project plan (August 25), and the Plan Commission also had
28 unanimously approved Resolution 35-2020. The Common Council discussed the creation of
29 TID No. 6 at its September 8 meeting, and the Council unanimously approved Resolution 38-
30 2020. Sean also said notice of this evening's meeting had been published in the newspaper more
31 than five days before the meeting.

32
33 b. Planning documents

34
35 Sean said no substantive changes had been made to the project plan since the August 25 Joint
36 Review Board meeting, and he welcomed questions from the Joint Review Board and/or City of
37 Onalaska staff.

38
39 As there were no questions, Item 3c was addressed next.

40
41 c. **Resolution 35-2020** – Designating Proposed Boundaries & Approving a Project Plan for
42 Tax Incremental District No. 6

Reviewed 09/18/2020 by Katie Aspenson

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43
44 Katie showed Joint Review Board members a copy of Resolution 35-2020 that the Plan
45 Commission had approved August 25.

46
47 d. **Resolution 38-2020** – To Create Tax Incremental District No. 6, Approve Its Project
48 Plan, And Establish Its Boundaries In the City of Onalaska, Wisconsin

49
50 Katie showed Joint Review Board members a copy of Resolution 38-2020 that the Common
51 Council had approved September 8.

52
53 **Item 4 – Consideration and possible action on Resolution 39-2020 – Approving The**
54 **Creation Of Tax Incremental District No. 6**

55
56 Katie showed Joint Review Board members a copy of Resolution 39-2020.

57
58 Motion by John, second by Julie, to approve Resolution 39-2020 – Approving The Creation Of
59 Tax Incremental District No. 6.

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61 On roll call vote: Western Technical College Representative Majel Hein – aye, La Crosse
62 County Representative Brian Fukuda – aye, City of Onalaska Citizen Member John Lyche – aye,
63 Holmen School District Representative Julie Holman – aye, City of Onalaska Mayor Kim Smith
64 – aye. Motion carried, 5-0.

65
66 **Adjournment**

67
68 Motion by John, second by Majel, to adjourn at 6:09 p.m.

69
70 On voice vote, motion carried.

71
72
73 Recorded by:

74
75 Kirk Bey