

MINUTES

JOINT REVIEW BOARD VILLAGE OF HARRISON

TAX INCREMENTAL DISTRICT NO. 5

July 23, 2024 at 3:30 PM

The meeting will be held at the Harrison Village Hall, located at W5298 Hwy 114.

1. Call to order.

2. Roll call.

PRESENT: Allison Blackmer (Harrison), Rebecca Hansen (Kimberly School District), Chad Weyenberg (Public Member)

EXCUSED: David Maccoux (Calumet County) and Amy Van Straten (FVTC)

OTHERS: Assistant Village Manager Chad Pelishek and Jon Cameron (Ehlers)

3. Approval of minutes.

Motion by Rebecca Hansen, seconded by Chad Weyenberg to approve the minutes. Motion carried.

4. Review the public record, planning documents and the resolutions passed by the Plan Commission and Village Board.

The Board reviewed the public record and other documents included in the packet.

5. Consideration of "Resolution Approving an Amended Project Plan and Boundaries for Tax Incremental District No. 5".

Motion by Rebecca Hansen, seconded by Chad Weyenberg to approve Resolution Approving an Amended Project Plan and Boundaries for Tax Incremental District No. 5. Motion carried.

6. Adjourn.

Motion by Chad Weyenberg, seconded by Rebecca Hansen to adjourn at 3:34 p.m. Motion carried.