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August 15, 2024

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8/21/24 Joint Review Board Meeting

Annual Report and Audit of TID #2 and TID #3

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Village of Pewaukee Joint Review Board Regular Meeting Minutes Wednesday, August 21, 2024 – 5:00 p.m.

1. Call to Order and Roll Call

Village President, Jeff Knutson, called the meeting to order at 5:09 p.m.

Present: Waukesha County Representative Bob Ries, filling in for Andrew Thelke; Pewaukee School District Representative John Gahan; and Village of Pewaukee Representative, President Jeff Knutson

Excused: Waukesha County Technical College Representative, Jane Kittel; and Citizen Representative, Kelly Berriman

Also Present: Village Administrator, Matt Heiser, and Village Clerk, Jenna Peter

2. Joint Review Board Meeting Minutes

a. October 23, 2023

Ries motioned, seconded by Gahan to approve the Joint Review Board Meeting Minutes dated October 23, 2023, with the correction in spelling to John Gahan's name on items 2b and on the motion to adjourn.

Motion carried unanimously

3. New Business

a. Review of 2023 TID #2 Annual Report and Audit

Administrator Heiser referenced the memo prepared by the previous Village Administrator, Scott Gosse. The TID #2 2023 revenues were \$194,423 and expenses were \$89,232 with the fund balance as of 12/31/23 being \$370,303. Future projects consist of the following:

- Redevelopment of 221 W Wisconsin Ave (vacant gas station property) - \$140,000
- Pedestrian Bridge #2 - \$200,000. It is not anticipated that the funds will be allocated for this work as the Pewaukee River Partnership has indicated that they are raising funds to complete the project.
- Downtown Redevelopment Plan - \$20,000

b. Review of 2023 TID #3 Annual Report and Audit

The TID #3 2023 revenues were \$15,093 and expenses were \$110,668 with the fund balance as of 12/31/23 being \$132,138. Future projects consist of the following:

- Improvement #2 – Raze former school/remove parking lot - \$55,915.48 - PayGo
- Improvement #5 – Raze former rectory - \$44,084.52 – PayGo

4. Adjournment

John Gahan moved, seconded by Bob Ries, to adjourn the August 21, 2024 meeting at approximately 5:17 p.m.

Motion carried unanimously.

Respectfully submitted,

Jenna Peter
Village Clerk

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HOURS OF SERVICE

Monday	8 a.m. - 4:30 p.m.
Tuesday	8 a.m. - 4:30 p.m.
Wednesday	8 a.m. - 4:30 p.m.
Thursday	8 a.m. - 4:30 p.m.
Friday	8 a.m. - 4:30 p.m.
Saturday	Closed
Sunday	Closed

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