

**VILLAGE OF THIENSVILLE
JOINT REVIEW BOARD
TAX INCREMENTAL DISTRICT NO. 1
MINUTES**

DATE: Thursday, June 21, 2018

LOCATION: 250 Elm Street
Thiensville, WI

TIME: 10:00 AM

I. CALL TO ORDER

Chairperson Dianne Robertson called the meeting to order at 10:00 AM.

II. ROLL CALL

Ozaukee County:	Rob Holyoke
Village & Chairperson:	Dianne Robertson
Mequon-Thiensville School District:	Matthew Joynt
	Sara Viera
MATC:	Wilma Bonaparte
Citizen Member:	Sarah Elliott
Staff:	Colleen Landisch-Hansen

III. BUSINESS

- A.** Review 2017 Tax Incremental District (TID) Audit and Discuss the District Closure

Chairperson Robertson shared the 2017 Tax Incremental District (TID) audit.

- B.** Discussion Regarding Resolution 2018-04 Terminating the Tax Incremental District (TID) #1 Created on January 1, 1985

Resolution 2018-04 Terminating the Tax Incremental District (TID) was passed by the Village Board on March 19, 2018.

IV. FINAL ADJOURNMENT

MOTION by Citizen Member Elliott, **SECONDED** by MATC Representative Bonaparte for final adjournment at 10:07 AM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Approved by,

Amy L. Langlois
Village Clerk

Dianne S. Robertson
Administrator