



CITY OF MAYVILLE JOINT REVIEW BOARD
REGULAR MEETING MINUTES
September 25, 2024 03:30 PM
Mayville City Hall

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 3:30 PM by Mayor Boelk, with the following roll call:

Present: Mayor Rob Boelk, Grant Larson - Citizen Member, Dave Frohling with Dodge County (virtual), Scott Sabol with Mayville School District (virtual), and Lisa Pollard with Moraine Park Technical College (virtual).

Excused: None.

Absent: None.

Staff Present: Administrator Stephanie Justmann and Clerk Anastasia Gonstead

2. APPROVAL OF MINUTES OF THE AUGUST 21, 2024 JOINT REVIEW BOARD MEETING

The motion to approve the minutes of the August 21, 2024 Joint Review Board was made by S. Sabol and seconded by G. Larson.

Vote: 5 ayes, 0 nays. Motion carried.

3. REVIEW THE PUBLIC RECORD, PLANNING DOCUMENTS, AND THE RESOLUTIONS PASSED BY THE PLAN COMMISSION AND COMMON COUNCIL

Consensus that all items are in order. No questions were asked.

4. CONSIDERATION OF "RESOLUTION APPROVING THE CREATION OF TAX INCREMENTAL DISTRICT NO. 7"

The motion to approve the Resolution Approving the Creation of Tax Incremental District No. 7 was made by G. Larson and seconded by D. Frohling.

Vote: 5 ayes, 0 nays. Motion carried.

5. REVIEW ANNUAL PE-300 REPORTS AND THE PERFORMANCE AND STATUS OF THE CITY OF MAYVILLE'S ACTIVE TAX INCREMENTAL DISTRICTS

5.a. Tax Incremental District No. 4

John Cameron with Ehlers was present. He provided an overview to the Board pertaining to tax incremental district no. 4, including lifespan, values, and fund balance. Discussion was had with Mr. Cameron and the Board pertaining to an extension on the life of this tax incremental district. Mr. Cameron indicated it may be a possibility.

5.b. Tax Incremental District No. 5

Mr. Cameron provided an overview to the Board pertaining to tax incremental district no. 5, including lifespan, values, and fund balance. Mayor Boelk informed the Board that there is action being taken to pursue the money owed for the old Shopko property failing to meet annual base tax increment requirements, and that could assist this tax incremental district.

5.c. Tax Incremental District No. 6

Mr. Cameron provided an overview to the Board pertaining to tax incremental district no. 6, including lifespan, values, and fund balance. A question was asked pertaining to the 12% test and where Mayville currently is with it, Mr. Cameron provided explanation.

6. APPROVE "RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORTS AND COMPLIANCE WITH ANNUAL MEETING REQUIREMENT"

The motion to approve the Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement was made by G. Larson and seconded by S. Sabol.

Vote: 5 ayes, 0 nays. Motion carried.

7. ADJOURNMENT

The Joint Review Board meeting was adjourned at 3:40 PM, by order of the Chair.

Respectfully submitted, Anastasia
Gonstead - City Clerk