

CITY OF GLENDALE JOINT REVIEW BOARD

Meeting Minutes

June 30, 2020

Regular meeting of the Joint Review Board of the City of Glendale held in City Hall Council Chambers, 5909 North Milwaukee River Parkway, Glendale, Wisconsin.

The meeting was called to order by Mayor Kennedy at 1:00 p.m.

Roll Call: Present: Mr. Jeff Pruefer, Nicolet School District; Dr. Wilma Bonaparte, Vice President of Milwaukee Area Technical College; Mr. Aaron Hertzberg, Economic Development Director of Milwaukee County; Dr. Elliot Moeser, Citizen of Glendale. Absent: Rosey Teays, Glendale-River Hills School District.

Other Officials Present: City Administrator Rachel Safstrom; Deputy City Administrator Shawn Lanser; City Attorney John F. Fuchs; City Clerk Megan Humitz.

OPEN MEETING NOTICE.

Administrator Safstrom advised that in accordance with the Open Meeting Law, the local news media was advised on Thursday, June 25, 2020, of the date of this meeting; that the agenda was posted on the official bulletin board of City Hall, the Glendale Police Department, and the North Shore Library; that copies of the agenda were made available to the general public in the Municipal Building and the Police Department, and those persons who requested, were sent copies of the agenda.

ADOPTION OF JOINT REVIEW BOARD MINUTES.

Motion was made by Mr. Hertzberg, seconded by Mr. Pruefer, to approve the minutes of the meeting held on August 20, 2019. Ayes: Mr. Pruefer, Dr. Bonaparte, Mr. Hertzberg, Ms. Teays, Dr. Moeser. Noes: None. Abstain: None. Absent: Ms. Teays. Motion carried unanimously.

COMMUNICATIONS, APPLICATIONS AND PETITIONS.

Discussion to review the 2019 Annual Report and the performance and status of Tax Incremental District No. 7 and No. 8.

Deputy City Administrator Lanser explained the reports for Glendale Tax Incremental Districts are to be reviewed by the Joint Review Board annually. TID #7 is restructuring debt obligations in 2020. TID #8 is considering amending the project plan in 2020 to correct a partial parcel value adjustment required by the Wisconsin Department of Revenue related to the 2019 TIF #8 project plan amendment.

Mr. Hertzberg inquired as to whether the City has considered holding TID #7 open for affordable housing expenditures, which the County would support. Administrator Safstrom stated the focus is on closing TIFs as soon as possible to assist property owners in lowering tax debts.

No action was taken on these items.

The next Joint Review Board meeting will be scheduled by Administrator Safstrom for August 2020.

ADJOURNMENT.

There being no further business, motion was made by Mr. Hertzberg, seconded by Dr. Bonaparte, to adjourn the meeting. Ayes: Mr. Pruefer, Dr. Bonaparte, Mr. Hertzberg, Dr. Moeser. Noes: None. Abstain: None. Absent: Ms. Teays. Motion carried, and adjournment of the Joint Review Board was ordered at 1:13 p.m.

Megan Humitz
City Clerk

Recorded: July 1, 2020.