

**JOINT REVIEW BOARD  
MEETING MINUTES**

**VILLAGE OF SOLON SPRINGS, WISCONSIN**

**TAX INCREMENTAL DISTRICTS NO. 2 & 3**

**December 15, 2021 at 1:00 p.m.**  
**Solon Springs Community Center**  
*11523 S. Business Hwy. 53*

1. Brad Theien called the meeting to order at 1:00 p.m. Those present: Todd Gilbert, Village of Solon Springs Trustee, Kathy Burger, Village Clerk Lori Laberee Northwood Technical College, Sean Lentz and Josh Low, Ehlers Municipal Advisor and Brad Theien, Solon Springs Development Association all via telephone conference.
2. Appointments:
  - a. Motion by Gilbert second by Laberee to reappoint Brad Theien Public member. Motion carried.
  - b. Motion by Theien second by Laberee to appoint Gilbert as the Chairperson. Motion carried.
3. Lentz reviewed the handouts, map and history of Tax Incremental District No. 2. The Village completed the sewer extension project. Reviewed the cash flow. Out of expenditure period. Value of 2.5 million and reviewed cash flow. Additional project in 2017 before expenditure deadline. Project has been completed. The village sewer utility covers half of the debt service since project was sewer related.
4. Lentz reviewed the annual report, map and status with projections of TID 3 and provided handouts. Created in 2011. Increased in value. Agreement for payments with Dollar General each year through 2022. Reviewed development agreement with NAPA. Theien will get report to Lentz for the addition of Market Beautiful with their development agreement.
5. Motion by Theien second by Laberee to approve the resolution acknowledging filing of the annual reports and compliance with annual meeting requirements for TID 2 and TID 3. Motion carried.
6. Motion by Gilbert second by to adjourn at 1:15 p.m. Motion carried.

Respectfully submitted;

*Kathy Burger*, Municipal Clerk