

Attendance: Review Board members: Matt Eternicka, representing the Village of Hales Corners; Patrick McGlinn, public member, Brady Reinke representing Whitnall School District. Absent: Sherry Terrell-Web, Milwaukee Area Technical College and Celia Benton, Milwaukee County. Also in attendance: Village Administrator Sandy Kulik. Audience (1).

- 1.0 CALL TO ORDER** - The meeting was called to order at 2:08 p.m. by Ms. Kulik.
- 2.0 ELECTION AND /OR REAFFIRMATION OF THE JOINT REVIEW BOARD CHAIRPERSON – Motion** (Reinke, Eternicka) to elect M. Eternicka as board chairperson, motion passes 3-0-2
- 3.0 CONSIDERATION AND / OR REAFFIRMATION OF THE JOINT REVIEW BOARD PUBLIC MEMBER.** Motion (Reinke, Eternicka) to reaffirm P. McGlinn; motion passes 3-0-2.
- 4.0 CONSENT AGENDA**
 - 4.1 Minutes: June 25, 2024 - Motion** (McGlinn, Reinke) to approve minutes as presented, motion passes 3-0-2.
- 5.0 VILLAGE OFFICIALS REPORT**
 - 5.1 FINANCIAL STATEMENT REVIEW**
 - 5.1.1 TID No. 4 – S. Kulik presented audited financial report for 2024. S. Kulik reported that the 2024 Financial report. She reported that the Village made another advance repayment to the developer which resulted in \$90,000 in interest savings and 2025 looks to be another year where the Village can prepay debt. As of this point, the TID could close in 2030, 15 years ahead of its useful life.
- 6.0 ADJOURNMENT – Motion** (Reinke, McGlinn) to adjourn; motion passes 3-0-2. Meeting adjourned at 2:08 p.m.


Sandra M. Kulik
Village Administrator