

**Meeting of the Village of Somerset
TID #3 Amendment Joint Review Board**

November 5, 2019

Village Hall, 110 Spring Street Somerset, WI 54025

John Melvin called the Joint Review Board meeting to order at 3:09 p.m. Present: Felicia Germain (Village Clerk), John Melvin (Represented Village); Carol DeYoung (WITC); Roger Larson (St. Croix County Assistant Administrator); Mark Bezek, (Somerset School Superintendent) and Chris Dubak (Member at Large). Also, present Robert Gunther (Economic Development Director/Public Works Director) and Sean Lentz and Josh Low from Ehlers and Associates.

Call to order and roll call to determine quorum present representing the Village of Somerset, St. Croix County, Somerset School District and Indianhead Technical College: Roll call with attendees listed above.

Review and consideration of minutes from 7/18/19 annual meeting: *Motion by DeYoung, second by Larson to approve the 7/18/19 annual meeting minutes and motion carried.*

Review and consideration of minutes from 10/10/19 organizational meeting: *Motion by Larson, second by Bezek to approve the 10/10/19 minutes and motion carried.*

Review the public record, planning documents, Plan Commission resolution adopting amendment to project plan, and resolution passed by the Village Board approving the amendment: Sean Lentz stated that the plan is same as presented at the plan commission and village board with only editorial changes. The substance is the same. Joint Board committee reviewed the plan.

Consideration and possible action on resolution approving Tax Incremental District No. 3's Amendment: Sean gave specifics on the purpose of the TID 3 amendment. He also stated that the Plan commission and Village Board reviewed the TID 3 Amendment plan and they were unanimously approved. *Motion by Bezek, seconded by Larson to approve the resolution approving the Tax Incremental District No. 3's Amendment and motion carried.*

ADJOURN: *Motion by Melvin, second by Larson to adjourn and motion carried.*
Adjourned at 3:20 pm

Felicia Germain, Village Clerk

Minutes not official until approved