



Village of Bayside
9075 North Regent Road
Joint Review Board Meeting Minutes
December 15, 2021

I. CALL TO ORDER AND ROLL CALL

Joint Review Board Chairperson, Margaret Zitzer, called the meeting to order at 9:03am.

Members:

Chairperson Margaret Zitzer, Village of Bayside Trustee
Aaron Hertzberg, Milwaukee County Representative
Wilma Bonapart, MATC Vice President - excused
David Palay, Public Member
Timothy Joynt, Maple Dale – Indian Hills School District Administrator
Jeff Pruefer, Nicolet School District Director of Business

Others in Attendance:

Village Attorney, Chris Jaekels
Village Manager, Andy Pederson
Assistant to the Village Manager, Leah Hofer
Todd Taves, Ehlers, Inc.
Village President, Eido Walny
Administrative Services Director, Lynn Galyardt
Police Chief Doug Larsson
There were 12 people in the audience.

II. Review and consideration of minutes from organizational meeting.

Motion by Timothy Joynt, seconded by Jeff Pruefer, to approve the November 17, 2021 minutes.
Motion carried unanimously.

III. Review the public record. (Project Plan, Plan Commission resolution, and Village Board resolution.)

Todd Taves, Ehlers, Inc., provided an overview of the project plan.

IV. Consideration and possible action on “Resolution Approving the Creation of Tax Incremental District No. 1.”

Motion by Margaret Zitzer, seconded by Aaron Hertzberg, to approve Resolution Approving the Creation of Tax Incremental District No. 1. Motion 3.5 to .5. Motion carries by roll call vote.

V. ADJOURNMENT

Motion by Timothy Joynt, seconded by Margaret Zitzer, to adjourn the meeting at 9:07am.
Motion carried unanimously.

Respectfully submitted,

Leah Hofer, Assistant to the Village Manager