

MINUTES OF THE JOINT REVIEW BOARD
TUESDAY, DECEMBER 14, 2021 3:00 PM
LADYSMITH CITY COUNCIL CHAMBER
107 W. SECOND STREET SOUTH
LADYSMITH, WISCONSIN

Present: City Rep M. Reynolds, County Rep D. Willingham, School Rep L. Stunkel (via phone), Tech College Rep A. Albarado, Public Rep. A. Christianson Sr., Adm. A. Christianson, Attorney A. Kenyon, B. Grace SHE (via phone), D. Penzkover SHE (via phone).

1. Call to order by Chair Christianson at 3:00pm
2. Roll Call: Andy Albarado Northwoods Technical College, David Willingham Rusk County, Laura Stunkel Ladysmith School District (via Phone), Marty Reynolds City of Ladysmith, Al Christianson Sr. Public Representative
3. Conflict of Interest: None
4. Public Appearances: None
5. Review and Approval of prior minutes: Motion: Albarado, 2nd: Reynolds. Carried by voice vote.
6. Review the public record, planning documents, Planning Commission and Common Council Resolutions adopting the Project Plan Allocation Amendment for City of Ladysmith's TID #11. B. Grace and A. Christianson II reviewed the public record and planning documents including published public notices, a letter of opinion from City Attorney Kenyon and the Planning Commission and Common Council Resolutions.
7. Motion by Reynolds, 2nd by Albarado to approve Joint Review Board Resolution #2021-32 Approving the Project Plan Allocation Agreement for Tax Incremental District #11. Carried by voice vote.
8. Motion: Willingham, 2nd: Albarado to adjourn. Carried by voice vote. Adjourn at 3:23pm.

Submitted 12/20/21 by A. Christianson