



City of Beaver Dam, Wisconsin
Joint Review Board Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Tuesday, April 21, 2026
3:00 PM

1) Call to Order – Roll Call

Present: Cameron Clapper (Dodge County); Ryan Cashman (BDUSD-voting member for this meeting); Bethany Rusch (MPTC); Bill Schwartz (Citizen Member); Mayor Bobbi Mark (City of Beaver Dam). Also present was Mark Distefano (BDUSD); Larry Bierke (City of Beaver Dam - City Administrator) and Harry Allen (Ehlers). There were no members absent.

a) Approval of the 09/09/2025 and the 3/25/2026 Meeting Minutes

Motion by Rusch, second by Schwartz to approve the minutes of the September 9, 2025 and March 25, 2026 meetings carried by acclamation.

2) Discussion & Possible Action

a) Review the public record, planning documents, and the resolutions passed by the Plan Commission and Common Council.

Harry Allen reviewed the process to date to amend the project plan and boundaries to TID 7. This item was presented to the JRB on March 25, 2026, where it was approved and sent on to the Plan Commission. On the same date, the Plan Commission meeting approved the resolution after the required public hearing where there was a fair amount of public input. This amendment then went to the April 6, 2026, Common Council meeting where it was approved. (Resolution No. 18-2026) It now comes back to this board for a final determination.

b) Consideration of "Resolution Approving an Amended Project Plan and Boundaries for Tax Incremental District No. 7"

Allen reviewed some of the details of the boundary and project plan amendments before the Board today. The discussion included the original project costs and increased costs with the amended plan. Water treatment needs were discussed, as well as possible end dates of the TID with the amendments. The difference in TID values with and without the amendments were projected. It was emphasized that the "but for" test is for the entire TID, not just the amendment being discussed today, and the belief is that this requirement is met. Final questions and comments were given.

Motion by Schwartz, second by Clapper, to approve the Amended Project Plan and Boundaries for Tax Incremental District Number 7, approved by the following roll call vote: Ayes: Clapper, Cashman, Schwartz, Marck, 4. Noes: Rusch, 1.

3) Adjourn

The meeting adjourned at 3:56 p.m.

