

City of Beaver Dam, Wisconsin
JOINT REVIEW BOARD MINUTES
Wednesday, October 16, 2024

CALL TO ORDER:

Mayor Mike Wissell called the meeting to order at 3:00 p.m. Members present in person or via zoom were Wissell; David Frohling, Dodge County; Lisa Pollard, Moraine Park Technical College; Mark DiStefano, Beaver Dam School District and Bill Schwartz. Also in attendance were City Administrator, Nathan Thiel; Director of Engineering, Todd Janssen; MSA, Jeff Thelen; and BDADC, Trent Cambell.

Motion by **DiStefano**, second by **Frohling**, to appoint Bill Schwartz as the Board's public member, carried by acclamation.

Motion by **DiStefano**, second by **Schwartz**, to elect **Wissell** as the Chairperson, carried by acclamation.

Motion by **DiStefano**, second by **Wissell**, to approve meeting minutes from the October 17th, 2023, Joint Review Board. Motion passed with four in favor and **Frohling** abstaining.

DISCUSSION & POSSIBLE ACTION:

Campbell provided an overview of a potential development. **Thelen** reviewed the Tax Increment District (TID) No. 10 project plan.

Motion by **Wissell**, second by **DiStefano**, to approve the creation of TID No. 10 and recommend to the Plan Commission and the Common Council, carried by acclamation.

The Board discussed the next meeting date, and set it for Nov 6th, 2023, at 3pm.

ADJOURN:

Motion by **Schwartz**, seconded by **Frohling**, to adjourn the meeting, carried by acclamation. The meeting was adjourned at 3:57 p.m.