

**MINUTES**  
**Joint Board of Review**  
May 8<sup>th</sup>, 2024

Public Present: Mike Smits, Kaitlin Deschane, VP (via zoom), Dustin Wolff(via zoom), Craig Schuh (via zoom), George Gocht

- 1) **Call to Order:** The meeting was called to order at 5pm
  - 2) **Roll Call:** Members present: Amy Grandaw – Village of Crivitz, Eric Derenne – NWTC, Ginger Deschane – Marinette County, Kelly Robinson – Crivitz School District, Cory Siebert – Citizen Representative
  - 3) **Review and consideration of minutes from the April 11, 2024 meeting:** Motion by Ginger Deschane, Seconded by Kelly Robinson. Ayes: 5, Nays: 0. Motion Passed.
  - 4) **Review the public record, Planning Commission resolution adopting the Project Plan and Boundary, and resolution passed by the Village Board approving the Project Plan and Boundary:** Notices for the first meeting, April 11<sup>th</sup>, were sent to all taxing jurisdictions as required by law and posted in the Peshtigo Times. Plan Commission met April 17<sup>th</sup> and was posted in the Peshtigo Times, they approved the project plan and boundary. The Village Board met May 1<sup>st</sup> and was posted in the Peshtigo Time, they approved the project plan and boundary. This meeting was posted in the Peshtigo Times as required by law.
  - 5) **Review proposed TID No. 2 Project Plan and Boundary:** There have been no changes to the proposed plan or boundary. Page 6 of the project plan shows the boundary map located east of highway 141. Page 5 shows the 12% equalized value of the Village of Crivitz equating to a maximum value of 14 million, the proposed boundary has a value of under 7 million. Page 23 shares in Table 7 shows the estimated assessed value of the completed project of 23 million.
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- 1) **Consideration of resolution approving Tax Incremental District No. 2.:** Motion by Cory Siebert, Seconded by Ginger Deschane to approve the resolution approving the Tax Increment District. Roll Call Vote: Grandaw: Aye, Derene: Aye, Deschane: Aye, Robinson: Aye, Siebert: Aye. Motion Passed.
  - 2) **Adjourn:** Motion by Cory Siebert, seconded by Trustee Kelly Robinson, to adjourn the meeting at 5:07pm. Ayes: 5, Nays: 0. Motion Passed.

Respectfully submitted,

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Amy Grandaw  
Village of Crivitz

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Kaitlin Deschane