

VILLAGE OF NEW AUBURN

Joint Review Board

Tuesday, November 11, 2024 at 4:00 p.m.

The Joint Review Board (JRB) met at 4:00 p.m. on Monday, November 11, 2024 at the New Auburn Village Hall, 130 E Elm St, New Auburn, WI 54757.

1. **Call to Order Village Representative.** At 4:03 p.m. Village President Shannon Berg called the meeting to order.
2. **Roll Call:** Chippewa County Randy Scholz via Microsoft Teams Meeting, Chippewa Valley Community College Ken Pearson, New Auburn School District Jim Reif, and Village of New Auburn Shannon Berg. There was a quorum for this meeting.
Village staff present was Administrator-Clerk-Deputy Treasurer (ACDT) Bradley Hanson.
3. **Select Community Representative.** Motion by Reif and seconded by Pearson to appoint Tim Schilla as the Community Representative for 2024-25.
4. **Election of Chairperson.** Motion by Berg and seconded by Scholz to appoint Reif as the JRB Chair. Motion carried with Reif voting neigh.
5. **Review and consideration of minutes from previous meeting:** February 24, 2022. Motion by Scholz and seconded by Pearson to approve. Motion carried.
6. **Review of Financial Information of Tax Incremental Financial District (TID) 1.** The JRB reviewed TID 1 balance sheets and financials from 2022, 2023 and year-to-date for 2024, with a brief explanation of the anticipated revenue for 2025 and 2026.
7. **Sound study for Economic Development purposes.** ACDT Hanson advised the Board that unfortunately, TID 1 cannot perform this study due to the expiration of the expense period. Cost is between \$5,000 with no onsite necessary to \$10,000 or more. This cost if approved by the Board of Trustees would have to be expended by the General Fund that could later be considered a new TID expense. Information only and no action necessary.
8. **New Tax Incremental Financing District(s) (TID).** ACDT Hanson reviewed two potential new TID areas which include one in the southern portion of the Village and one in the northern portion and potential majority within Barron County. Motion by Schilla and seconded by Berg to request the Village Board of Trustees to begin the process of these TIDs creation. Motion carried.
9. **Next Meeting.** To be determined in 2025.
10. **Adjournment.** At 4:24 p.m. motion by Reif and seconded by Pearson to adjourn. Motion carried.

Signed: _____

Bradley J Hanson, Village Administrator-Clerk-Deputy Treasurer