

**MINUTES OF JOINT REVIEW BOARD
VILLAGE OF SLINGER**

August 14, 2025

1. Call to Order

The meeting of the Joint Review Board was called to order by Washington County Chief Administrative Officer Aaron Daul at the Village of Slinger Municipal Building at 300 Slinger Road, Slinger, WI, at 1:00 pm on Wednesday, August 14, 2025 in accordance with the Notice of Meeting.

2. Roll Call & Notice of Meeting:	<u>Present</u>	<u>Absent</u>
Dean Otte, Village of Slinger Trustee & Representative	x	
Aaron Daul, Washington County Representative	x	
Tara Wendt, MPTC Representative	x	
Kristi Brooks, Slinger School District Representative	x	
Debra Selle, Public Member	x	
	5	0

Also Present: Harry Allen, Ehlers Financial Public Finance Advisors
Michelle Schoof, Village Treasurer

Chairman Daul informed the members present that the open meeting law had been complied with in connection with the meeting. Notice of the meeting was sent to all who requested same and posted in three public locations. Attendance or absence of the Board members was noted for the record.

3. Approval of minutes

The Board reviewed the minutes from the July 16, 2025 annual Joint Review Board meeting.

Motion Otte/Selle to approve the minutes as presented; passed.

4. Review the public record, planning documents and the resolutions passed by the Planning Commission and Village Board

Harry Allen from Ehlers informed the Board that the two amendments have been presented to the Planning Commission and the Village Board for approval, as required. He stated that there have been no changes to the previous amendments.

5. Consideration of “Resolution Approving an Amended Project Plan for Tax Incremental District No. 4.

Motion Public Member Selle/ Trustee Otte to approve resolution. Passed.

6. Consideration of “Resolution Approving an Amended Project Plan and Boundaries for Tax Incremental District No. 8.

Motion Trustee Otte/ Slinger School District Representative Brooks to approve resolution. Passed.

7. Adjournment

There being no further discussion, Chairman Daul asked for a motion to adjourn.

Motion Brooks/Selle to adjourn the meeting at 1:25pm; passed.

Approved By: _____
Aaron Daul, Chairman

Drafted By: Michelle Schoof, Treasurer