



**VILLAGE OF LISBON**  
W234 N8676 Woodside Rd.  
Lisbon, WI 53089-1545

## **DRAFT** **Regular Meeting**

The annual meeting of the Joint Review Board was held on Thursday, August 24, 2023, in the Lisbon Village Hall Board Room, W234N8676 Woodside Road, Lisbon, WI.

Village President Osterman called the annual meeting to order at 4:01 p.m.

**Roll Call:** Present: Village President Joe Osterman, Public Member Matt Gehrke, Shelli Reilly for Hamilton School District (via Zoom), Jane Kittel for WCTC (via Zoom), Andrew Thelke for Waukesha County (via Zoom), and Clerk Elisa Cappozzo Katch to record the minutes. Also present were Lisbon Administrator Kathy Nickolaus, Lisbon Treasurer Natasha Girard (via Zoom), and Financial Advisor Jon Cameron from Ehlers.

### **Appointments:**

Motion by J. Osterman, second by A. Thelke, to appoint Matt Gehrke as Public Member. Motion carried.

Motion by M. Gehrke, second by A. Thelke, to appoint Joe Osterman as Chairman. Motion carried.

### **Approval of Meeting Minutes:**

Motion by A. Thelke, second by J. Kittel, to approve the August 18, 2022 Joint Review Board meeting minutes. Motion carried.

**Review Annual PE-300 Report and the performance and status of Tax Incremental District No. 1:** Jon Cameron reviewed the annual PE-300 report. Administrator Nickolaus gave a brief update on current developments and leasing progress at Lisbon Business Park East. Mr. Cameron continued with the cash flow analysis.

### **Approve "Resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirement."**

Motion by M. Gehrke, second by J. Kittel, to approve the Resolution. Motion carried.

### **Adjournment**

Motion by A. Thelke, second by M. Gehrke, to adjourn the meeting at 4:13 p.m. Motion carried.

Respectfully Submitted,

Elisa Cappozzo Katch, WCMC  
Lisbon Municipal Clerk