

**Minutes of the Town of Lisbon Joint Review Board  
Tax Incremental District No. 1 Creation  
Lisbon Town Hall  
Monday, December 3, 2018 at 4:30 p.m.**

**Call to Order.**

Joint Review Board Chairperson Cary Tessmann called the Joint Review Board to order at 4:40 PM.

Present: Town of Lisbon Chairman Joe Osterman, Hamilton School District Representative Bryan Ruud, WCTC Chief Financial Officer Cary Tessmann, Ehlers Representatives Todd Taves, Town of Lisbon Administrator Gina Gresch and Public Member, Matthew Gehrke. Absent: Waukesha County Director of Administration Norm Cummings

**Review and consideration of minutes from organizational meeting.**

*Motion by Joe Osterman to approve the October 4, 2018 meeting minutes, subject to correcting misspelled names. Seconded by Bryan Ruud, motion carried, 4-0.*

**Review the public record, planning documents, Plan Commission resolution adopting the project plan, and the resolution passed by the Town Board approving the creation.**

Mr. Taves stated the only change since the October meeting is on page 18 of the project plan. He added one paragraph at request of the body indicating if the expenses are exceeded by 115% of the project costs, the Town shall peruse an amendment to the plan.

**Consideration of resolution approving Tax Incremental District No. 1 creation.**

*Motion by Bryan Ruud to adopt Resolution 08-18, Joint Review Board Resolution Approving the Creation of Tax Incremental District No. 1. Seconded by Joe Osterman, motion carried, 4-0.*

**Adjournment.**

*Motion by Joe Osterman to adjourn the December 3, 2018 Joint Review Board meeting at 4:42 PM. Seconded by Bryan Ruud, motion carried, 4-0.*

Respectfully submitted,

Gina C. Gresch, MMC/WCPC  
Town Administrator