

MINUTES  
JOINT REVIEW BOARD, CITY OF FRANKLIN  
PROPOSED AMENDED TAX INCREMENTAL DISTRICT NO. 5  
AND PROPOSED TAX INCREMENTAL DISTRICT NO. 7  
June 10, 2019

1. The Joint Review Board for Proposed Amended Tax Incremental District No. 5 and Proposed Tax Incremental District No. 7 in the City of Franklin was called to order at 3:00 p.m. on June 10, 2019 by Calli Berg, Chair of the Joint Review Board. The meeting was held in the Common Council Chambers, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. On roll call, the following members were present: Jim Milzer (Franklin School District), Aaron Hertzberg (Milwaukee County), Calli Berg (City of Franklin), Maria Galaviz (Milwaukee Area Technical College), and J. Michael Bartels (Public Member). Also in attendance were Director of Finance and Treasurer Paul Rotzenberg, Dawn Gunderson with Ehlers, and Jesse Wesolowski, City Attorney.
2. Mr. Hertzberg moved and Ms. Galaviz seconded to accept the minutes from the May 9, 2019 organizational meeting. Motion carried.
3. Ms. Berg moved and Mr. Hertzberg seconded to adopt the resolution approving Tax Incremental District No. 7 creation. All voted Aye and the motion carried.
4. Ms. Berg moved and Galaviz seconded to adopt the resolution approving Tax Incremental District No. 5's amendment. All voted Aye with the exception of Mr. Hertzberg who voted Nay and the motion carried.
6. Mr. Hertzberg moved and seconded by Mr. Milzer to adjourn the meeting of the Joint Review Board at 3:10 p.m. Motion carried.