

**TOWN OF OCONOMOWOC BOARD OF SUPERVISORS
SPECIAL BOARD MEETING MINUTES**

Thursday, July 22nd, 2021.

9:00 A.M.

Chairman Robert C. Peregrine called the meeting to order at 9:02 a.m. Supervisor's present included John Koepke, John Roelandts, Rosie Rutkowski and Terry Largent. Also in attendance were Administrator/Planner Jeffrey Herrmann and Clerk/Treasurer Lori Opitz. For additional attendees please see sign-in sheet.

Those present stood to recite The Pledge of Allegiance.

Correspondence. – None

Comments from the Floor on Agenda items or any other items. - None

NEW BUSINESS:

1. **Consider and Act on proceeding on establishing TIF District in the Downtown Okauchee Development District.** – Administrator/Planner Jeff Herrmann stated the purpose of establishing a TIF District in the Town. After considerable discussion, Supervisor Roelandts made the motion to approve proceeding on establishing a TIF District in the Downtown Okauchee Development District with a cost not exceeding \$30,000. Supervisor Koepke seconded the motion. Motion carried by unanimous voice vote.
2. **Adjourn.** – Supervisor Roelandts made the motion to adjourn at 9:33 a.m. Supervisor Rutkowski seconded the motion. Motion carried by unanimous voice vote.

Respectfully submitted –
Lori Opitz, WCMC
Clerk/Treasurer