

**VILLAGE OF HARTLAND  
JOINT REVIEW BOARD  
TAX INCREMENTAL DISTRICT NO. 4  
AND  
TAX INCREMENTAL DISTRICT NO. 6**

**MINUTES  
JULY 24, 2019 9:00AM  
WAUKESHA COUNTY TECHNICAL COLLEGE  
DUECO BOARD ROOM, ROOM C206  
800 MAIN STREET, PEWAUKEE, WISCONSIN**

Roll Call

Present: Jeffrey Pfannerstill, Jane Kittel (WCTC), Andrew Thelke (Waukesha County), Jeff Gross (Arrowhead High School), Glenn Schilling (Hartland/Lakeside School District)

Others: Ryan Bailey

1. Call to order

The meeting was called to order at 9:02 a.m.

2. Review of Annual DOR Report and other information

Motion by Jane Kittel, second by Andrew Thelke to Appoint Jeff Pfannerstill as JRB President.  
Carried (5-0).

Motion by Jeff Gross, second by Andrew Thelke to accept TIF #4 and TIF #6 reports as presented.  
Carried (5-0).

3. Adjourn

Motion by Jane Kittel, second by Glenn Schilling to adjourn at 9:13 a.m. Carried (5-0).

Respectfully submitted,

Ryan Bailey  
Interim Village Administrator/Finance Director

**VILLAGE OF HARTLAND  
JOINT REVIEW BOARD  
TAX INCREMENTAL DISTRICT NO. 5**

**AGENDA  
JULY 24, 2019 9:00AM  
(IMMEDIATELY FOLLOWING THE TID 4 & 6 MEETING)  
WAUKESHA COUNTY TECHNICAL COLLEGE  
DUECO BOARD ROOM, ROOM C206  
800 MAIN STREET, PEWAUKEE, WISCONSIN**

Roll Call

Present: Jeffrey Pfannerstill, Jane Kittel (WCTC), Andrew Thelke (Waukesha County), Jeff Gross (Arrowhead High School), Mark Lichte (Lake Country School District)

Others: Ryan Bailey

1. Call to order

The meeting was called to order at 9:13 a.m.

2. Review of Annual DOR Report and other information

Motion by Andrew Thelke, second by Mark Lichte to appoint Jeff Pfannerstill as JRB President. Carried (5-0).

Motion by Jeff Gross, second by Mark Lichte to accept TIF #5 report as presented. Carried (5-0).

3. Adjourn

Motion by March Lichte, second by Jeff Gross to adjourn at 9:24 a.m. Carried (5-0).

Respectfully submitted,

Ryan Bailey  
Interim Village Administrator/Finance Director