

**VILLAGE OF HARTLAND**  
**JOINT REVIEW BOARD MINUTES FOR TID 7**  
**NOVEMBER 9, 2023 9:00 AM**

Village President Pfannerstill called the meeting to order at 9:02 am.

Present in person: Ryan Bailey – Village Manager, Sandee Policello – Village Clerk, Greg Johnson – Ehlers, Attorney Hector de la Mora – Village Attorney, John Ford – Three Leaf Development, Trustee Tim Hallquist, Sam Dickman

Appearance via Zoom: Jeff Pfannerstill – Village President, Andrew Thelke - Waukesha County, Kristine Golz – WCTC, Jeffrey Gross – Arrowhead School District, Chad Schraufnagel – Lake Country School District, Carolyn Matz – Public Member

1. Approval of Minutes

Motion (Thelke/Golz) to approve the minutes for TID 5 from June 7, 2023 and the minutes for TID 7 from October 16, 2023. All were in favor, **motion carried.**

2. Review the public record, planning documents and the resolutions passed by the Plan Commission and Village Board.

Mr. Bailey said the Plan Commission and Village Board have approved TID 7.

Greg Johnson, Ehlers presented. There have been no material changes to the project plan that was reviewed at the last Joint Review Board meeting. Mr. Johnson reviewed the project plan. There are two cash flow models that were described by Mr. Johnson.

Mr. Bailey asked if anyone had any questions. There were no questions.

3. Consideration of “Resolution Approving the Creation of Tax Incremental District No. 7”.

Motion (Thelke/Gross) to approve “Resolution Approving the Creation of Tax Incremental District No. 7”. All were in favor, **motion carried.**

4. Motion (Gross/Schraufnagel) to adjourn. All were in favor, **motion carried.**  
Meeting adjourned at 9:13 am.

Minutes prepared by: Sandee Policello, Village Clerk

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