

**VILLAGE OF NEW AUBURN  
JOINT REVIEW BOARD PROCEEDINGS  
TUESDAY, FEBRUARY 24, 2022 AT 5:00 PM  
MINUTES OF MEETING**

Meeting Location: Village Hall, 130 E Elm St., New Auburn

Purpose of Meeting: Tax Incremental District No. 1 Amendment

**1. Call to Order**

A meeting of the Village of New Auburn TIF District #1 Joint Review Board, was held Tuesday, February 24, 2022 at 5:03 p.m., at the Village Hall.

**2. Roll call of JRB members**

JRB members present: Randy Scholz, Chippewa County Administrator; Shannon Berg, Board Trustee–Village of Auburn; Angela Eckman, Chippewa Valley Technical College by telephone, and Tim Schilla, Public Citizen.

Absent: Scott Johnson, New Auburn School District

Staff present: Ardith Story, Clerk-Treasurer

Guest: Josh Low, Ehlers Representative.

Others present: None

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

Motion by Scholz/Schilla to approve minutes as presented. All aye. None opposed. Motion carried.

**4. Review the public record, planning documents, Plan Commission Resolution adopting amendment to project plan, and Resolution passed by the Village Board approving the amendment**

Motion by Scholz/Schilla to approve the public record, planning documents, plan commission resolution adopting amendment to project plan, and resolution. All aye. None opposed. Motion carried.

**5. Consideration and possible action on Resolution 2022-04 Joint Review Board Approving the Project Plan Amendment of TID #1**

Motion by Eckman/Scholz to approve Resolution 2022-04 Joint Review Board Approving the Project Plan Amendment of TID #1. All aye. None opposed. Motion carried.

**6. Adjournment**

Motion by Schilla/Scholz to adjourn at 5:10 pm. All aye. None opposed. Motion carried.

Prepared By: Ardith Story,  
Municipal Clerk-Treasurer