

## UNAPPROVED MINUTES

The following minutes are published as unapproved and will be amended and/or approved at the May 10, 2022 regular Village Board meeting.

### VILLAGE BOARD MEETING

### SPECIAL MEETING

TUESDAY, APRIL 19, 2022

7:00 P.M.

Pioneer Building

102 South Main Street

Woodville, WI

**PRESENT:** Polly Carlson, Rick Finn, Erika Jordahl, Dennis Lawson Jr., Roger Leque, Sue Lohmeier, Dennis Russett

**ABSENT:** None

**VISITORS:** Brent Knegendorf, Seth Hudson, Sean Lentz, Josh Low, Greg Jacobson

- President Lawson called the meeting to order and roll call was taken followed by the Pledge of Allegiance.
- **APPROVAL OF THE AGENDA** Motion made by Trustee Lohmeier, seconded by Trustee Russett to approve the agenda as presented. Motion carried.
- **APPROVAL OF THE 2022-2023 COMMITTEES** The Village Board reviewed and discussed the proposed 2022-2023 Committee and Appointment List. Motion made by Trustee Lohmeier, seconded by Trustee Russett to approve the 2022-2023 Committee and Appointment List as presented. Motion carried by voice vote.
- **CONSIDERATION OF ENTERTAINMENT DISTRICT WITHIN THE VILLAGE OF WOODVILLE FROM THE LION'S CLUB** President Lawson stated without objection, he would like to move to item number eight on the agenda. There were no objections. The Village Board reviewed the request submitted via email from the Lion's Club for an entertainment district on Main Street between Himo ST. and River St. for the night of Friday May 13, 2022 from 4:00 p.m. to 9:00 p.m. during the car show. The Lion's Club requested a waiver of the application fee and is in the process of obtaining the insurance plan required and requested approval contingent on obtaining the policy. Motion made by Trustee Lohmeier, seconded by Trustee Russett to approve the entertainment district requested by the Lion's Club on Main Street between Himo St. and River St. for the night of Friday May 13, 2022 from 4:00 p.m. to 9:00 p.m. during the car show and to waive the application fee contingent on the Lion's Club obtaining the insurance policy. Motion carried by voice vote.
- **TID OVERVIEW PRESENTATION** Seth Hudson, Director of Economic and Strategic Development with Cedar Corporation gave a Tax Incremental Finance-101 presentation to the Village Board and responded to questions from the trustees. Discussion held on the process and benefits to extend a TID District.
- **CONSIDERATION / DISCUSSION ON TID #3 AFFORDABLE HOUSING EXTENSION** Sean Lentz and Josh Low representing Ehlers Inc, provided an overview and forecast on the status of TID #3 and TID #4. Discussion held on the Extension of TID #3. No action taken.
- **CONSIDERATION OF TAX INCREMENT DISTRICT #3 AFFORDABLE HOUSING EXTENSION RESOLUTION** The trustees reviewed a sample draft of a resolution to extend TID #3 in the Village of Woodville. Seth Hudson, Sean Lentz, and Josh Low responded to question from the trustees on the resolution to extend TID #3. No action taken. The consideration of the resolution will be placed on the May 10, 2022 Village Board meeting agenda.

- **ADJOURNMENT** There being no further business, motion by Trustee Leque, seconded by Trustee Russett to adjourn. Motion carried; meeting adjourned at 8:25 p.m.

Respectfully Submitted,  
Julie A. Wathke  
Village Clerk-Treasurer