

VILLAGE OF SHERWOOD JOINT REVIEW BOARD OF MEETING MINUTES
MAY 17, 2017

1. Call to order. – *Williams called the meeting to order at 3:30 p.m.*
2. Nomination for Chairperson. – *Williams requested nominations for Chairperson.*
DeBonis nominated Friday. Friday accepted the nomination. Schafer 2nd. Motion carried unanimously.
3. Roll Call. – *Friday requested Williams call the roll:*

Present

Dan Debonis, Finance Director, Calumet County
Randy Friday, Sherwood Administrator
Bob Schafer, Business Manager, Kaukauna School District
Amy Van Straten, Budget & Information Reporting, Fox Valley Technical College
Tom VandeHey, Resident, Village of Sherwood

Absent

None

Others present

Sue Williams, Sherwood Clerk-Treasurer

4. Pledge of Allegiance. – *recited.*
5. Approval of Agenda. – *Debonis moved to approve the agenda as presented. Schafer 2nd. Motion carried unanimously.*
6. Approval of Minutes –
JRB Meeting December 3, 2013
VandeHey moved to approve the Joint Review Board meeting of December 3, 2013 as presented. Debonis 2nd. Motion carried unanimously.
7. Consider/approve 2016 Financial Reports of TIF #1, #2 and #3. –
Friday presented the audited 2016 Financial Reports of TIF #1, #2 and #3. The Board reviewed and discussed.
Debonis moved to approve the reports as presented. Van Straten 2nd. Motion carried unanimously.
8. Consider/approve future annual meeting dates. –
VandeHey moved to approve the regular annual meeting time and date of the Village of Sherwood Joint Review Board as the 3rd Wednesday of May each year at 3:30, as agreed. Schafer 2nd. Motion carried unanimously.
9. Correspondence.
10. Adjourn. – *Debonis moved to adjourn the meeting at 3:39 p.m. VandeHey 2nd. Motion carried unanimously.*

Respectfully presented for review and approval by Susan Williams, Village Clerk-Treasurer.