

SPECIAL BOARD MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF WALES –
HELD AUGUST 20, 2013, AT THE WALES VILLAGE HALL AT 8:00 A.M.

The Special Board meeting was called to order at 8:00 a.m. by Village President Flaws.

Members Present: Jeffery Flaws, David Lang, Eugene Mayernick, Risa Kuhlman, Wolfgang Henschik and John Reinbold

Also present: Clerk Tamez and Deputy-Clerk Wigderson

Excused: Ken Mace

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENT

No comments were received.

RESOLUTION OF INTENT TO REQUEST EXTENSION OF THE LIFE OF TIF DISTRICT #1 IN THE VILLAGE OF WALES IN ORDER TO ENCOURAGE ECONOMIC DEVELOPMENT AND FUND SEWER TO HIGHWAY 18 AND HIGHWAY 83 COMMERCIAL/RESIDENTIAL PROPERTIES AS APPROVED IN THE ORIGINAL PLAN IN JULY OF 2006

The Board discussed the proposed resolution requesting an extension of the Tax Increment Financing for the Village's Tax Increment District #1. All agreed that the TIF needs to be extended in order to be able to install the sanitary sewer and thereby promote economic development in the Village. Due to the downturn in the economy, the anticipated development has not occurred and more time is needed to obtain TIF dollars to fund the project.

Motion by Trustee Mayernick to adopt the Resolution of Intent to Request Extension of the Life of TIF District #1 in the Village of Wales in Order to Encourage Economic Development and Fund Sewer to Highway 18 and Highway 83 Commercial/Residential Properties as Approved in the Original Plan in July of 2006, as presented, second by Trustee Henschik, passed.

ADJOURNMENT

The Board adjourned at 8:05 a.m. on a motion by Trustee Henschik, second by Trustee Kuhlman, passed.

Submitted By:

Gail E. Tamez
Clerk Treasurer