

**VILLAGE OF ELM GROVE
JOINT REVIEW BOARD**

July 11, 2019 – 8:00 a.m.

Waukesha County Administration Center
515 Moreland Blvd., Rm 155, Waukesha WI

Present: Waukesha County Director Department of Administration Andrew Thelke, Elmbrook School District Asst Superintendent for Finance and Operations Kristin Sobocinski and Glen Allgaier Elmbrook School District, and Waukesha County Technical College Chief Financial Officer Jane Kittel. Village President Neil H. Palmer. Joseph Schlidt, resident excused.
Village Clerk Mary S. Stredni, Village Manager David De Angelis, and Finance Director Monica Hughes.

1. Andrew Thelke brought the meeting to order at 8:00 a.m. Mary S Stredni took the roll.
2. Allgaier and Kittel moved and seconded to approve the June 26, 2018 minutes. Motion carried.
3. Monica Hughes reviewed the TIF information. Kittel and Allgaier moved and seconded to approve Resolution 71119 Acknowledge Filing of TID Annual Report and Compliance with Annual Meeting. Motion carried.
4. Kittel and Allgaier moved and seconded to adjourn at 8:10 a.m. Motion carried.

Respectfully submitted,

Mary S. Stredni, CMC CPM
Village Clerk