

A quorum of the Administration Committee, Board of Public Works, Park Board, and/or Common Council may attend this meeting; (Although it is not expected that any official action of any of those bodies will be taken).

**CITY OF MENASHA
JOINT REVIEW BOARD – WINNEBAGO COUNTY
Council Chambers, 3rd Floor, City Hall
140 Main Street, Menasha**

November 9, 2016

2:00 PM

AGENDA

A. CALL TO ORDER

B. ROLL CALL/EXCUSED ABSENCES

C. MINUTES TO APPROVE

1. [Minutes of the October 18, 2016 Joint Review Board, Winnebago County Meeting](#)

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

E. ACTION ITEMS

1. [Review the Public Record, Planning Documents, Plan Commission Resolutions and the Resolutions passed by the Common Council Approving the Project Plan Amendment to Tax Incremental District #5 and Project Plan Amendment to Tax Incremental District #10](#)
2. [Consideration of the City of Menasha Joint Review Board – Winnebago County Resolution 1-16 Approving Project Plan Amendment to Tax Incremental District #5](#)
3. [Consideration of the City of Menasha Joint Review Board – Winnebago County Resolution 2-16 Approving Project Plan Amendment to Tax Incremental District #10](#)

F. DISCUSSION

G. ADJOURNMENT