

Village of Fife Lake and DDA Joint
Meeting Minutes
March 17, 2025

Meeting called to order at 5:28pm

Roll Call: Council Present: Perpich, Deike, Tornow, Magee, Mannor, and Deeren
Absent: Barbeaux (excused)

DDA Roll Call: Present: Forwerck, Aldridge, Armstrong, Deeren, Tornow and Patrick
Absent: Johnson, Blaszak, and Benke

Approval of Agenda: Deike made a motion to approve the agenda as presented, seconded by Perpich. **Motion carried** with all yeas. Motion was amended to add the 2024 extended TIF plan by Deike and Perpich. **Motion carried** with all yeas from the council

DDA had an addition to the agenda under number 5 will be 2024 extended TIF Plan. Motion made by Patrick to approve the agenda as presented, seconded by Aldridge **Motion carried** with all yeas from the DDA

Benke from the DDA arrived at 5:35pm

Pledge of Allegiance:

2025-2026 Budget Review: Forwerck asked if anyone wanted the budget explained. Council replied that it seemed like it was self-explanatory.

2024 Extended TIF Plan: Forwerck went over the TIF Plan after handing out the extended plan to all council members. She addressed all the projects on the list in detail. She discussed what is going on now and what was going to be in the future in the way of projects. The council became concerned about the placement of the benches. Forwerck said that she has given council opportunities to learn about the projects at both the beginning and the end of the TIF extension, but at which time council did not attend the meetings. Forwerck said the plan was over in three years at which time the council will need to decide if the DDA will extend the TIF, Renew the TIF or dissolve the DDA. She felt that the council should start researching it now.

Public Comment: One comment was voiced saying that she has read a lot of old documents and feels that everyone except council has had a say in DDA projects. The council has the power to oversee these projects. She feels that changes need to be made with the involvement with the DDA,

Board Comment: Mannor said he echoed the same sentiment. He said that he would like to see more engagement from the council to the DDA. Forwerck said that the DDA is having monthly meetings and are open to all.

Motion made by Dieke and seconded by Tornow to adjourn at 6:46 from the council.

Motion made by Patrick to adjourn the DDA portion of the meeting, seconded by Tornow at 6:46pm

Respectfully Submitted
Marcia Eby