

Assembly

Record of Committee Proceedings

Joint committee on Finance

Assembly Bill 437

Relating to: granting towns limited authority to create tax incremental financing districts.

By Representatives Loeffelholz, Ott, Musser, Petrowski, Ainsworth, Gunderson, Hundertmark, McCormick, Bies, Owens, Ward, Hines, Pettis, J. Wood, Kestell, Kerkman, M. Williams, Towns, Hahn, Powers, Lothian, Vrakas, Johnsrud, J. Fitzgerald, Seratti, Weber, Huebsch, Ladwig, Kreibich, Gronemus, Freese, Albers, Friske, Suder and Stone; cosponsored by Senators Kedzie, Schultz, Breske, Kanavas and A. Lasee.

November 04, 2003 Referred to Joint committee on Finance.

November 10, 2003 **EXECUTIVE SESSION HELD**

Present: (15) Senators Darling, Welch, S. Fitzgerald, Lazich, Harsdorf, Kanavas, Decker and Moore;
Representatives Kaufert, Ward, Stone,
Rhoades, D. Meyer, Berceau and Schooff.
Absent: (1) Representative Huebsch.

Moved by Representative Kaufert, seconded by Representative Stone that **Assembly Amendment 1** be recommended for adoption.

Ayes: (14) Senators Darling, Welch, S. Fitzgerald,
Lazich, Kanavas, Decker and Moore;
Representatives Kaufert, Ward, Stone,
Rhoades, D. Meyer, Berceau and Schooff.
Noes: (0) None.
Absent: (2) Senator Harsdorf; Representative Huebsch.

ADOPTION OF ASSEMBLY AMENDMENT 1
RECOMMENDED, Ayes 14, Noes 0

Moved by Senator Welch, seconded by Senator S. Fitzgerald that **Motion 915** be recommended for adoption.

Ayes: (4) Senators Welch, S. Fitzgerald and Kanavas;
Representative Schooff.

Noes: (10) Senators Darling, Lazich, Decker and Moore;
Representatives Kaufert, Ward, Stone,
Rhoades, D. Meyer and Berceau.

Absent: (2) Senator Harsdorf; Representative Huebsch.

ADOPTION NOT RECOMMENDED, Ayes 4, Noes 10

Moved by Representative Kaufert, seconded by Representative Stone that **Assembly Amendment 2** be recommended for adoption.

Ayes: (12) Senators Darling, Welch, S. Fitzgerald,
Lazich and Kanavas; Representatives
Kaufert, Ward, Stone, Rhoades, D. Meyer,
Berceau and Schooff.

Noes: (2) Senators Decker and Moore.

Absent: (2) Senator Harsdorf; Representative Huebsch.

ADOPTION OF ASSEMBLY AMENDMENT 2
RECOMMENDED, Ayes 12, Noes 2

Moved by Senator Welch, seconded by Senator S. Fitzgerald that **Motion 916** be recommended for adoption.

Ayes: (5) Senators Welch, S. Fitzgerald, Kanavas and
Decker; Representative Schooff.

Noes: (9) Senators Darling, Lazich and Moore;
Representatives Kaufert, Ward, Stone,
Rhoades, D. Meyer and Berceau.

Absent: (2) Senator Harsdorf; Representative Huebsch.

ADOPTION NOT RECOMMENDED, Ayes 5, Noes 9

Moved by Representative Kaufert, seconded by Senator Darling that **Assembly Amendment LRB 1769** be recommended for introduction and adoption.

Ayes: (8) Senators Darling, Lazich and Decker;
Representatives Kaufert, Ward, Stone,
Rhoades and D. Meyer.

Noes: (6) Senators Welch, S. Fitzgerald, Kanavas and
Moore; Representatives Berceau and
Schooff.

Absent: (2) Senator Harsdorf; Representative Huebsch.

INTRODUCTION AND ADOPTION OF ASSEMBLY
AMENDMENT LRB 1769 RECOMMENDED, Ayes 8, Noes 6

Moved by Representative Kaufert, seconded by Senator Darling
that **Assembly Bill 437** be recommended for passage as amended.

Ayes: (11) Senators Darling, Welch, S. Fitzgerald,
Lazich and Kanavas; Representatives
Kaufert, Ward, Stone, Rhoades, D. Meyer
and Schooff.

Noes: (3) Senators Decker and Moore; Representative
Berceau.

Absent: (2) Senator Harsdorf; Representative Huebsch.

PASSAGE AS AMENDED RECOMMENDED, Ayes 11, Noes 3

Diane Harmelink
Committee Clerk