

City of Milton
Joint Review Board Minutes

7/26/2016 - Minutes

1. Call Meeting to Order

Mayor Welch called the meeting of the Joint Review Board to order at approximately 4:00 pm.

Present: Nathan Bruce (Public Member), Jeremy Zajac (Rock County), Renea Ranguette (Blackhawk Tech), Mary Ellen Van Valin (Milton School District), and Anissa Welch (City of Milton).

Other Present: Maureen Schiel and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Agenda

J. Zajac moved to approve the agenda. N. Bruce seconded, and the motion carried.

3. Review and Consideration of Minutes from Organizational Meeting.

N. Bruce moved approve the minutes. J. Zajac seconded, and the motion carried.

4. Review the Public Record, Planning Documents, CDA Resolution Adopting Amendment to Project Plan, and the Resolution Passed by the Common Council Approving the Creation.

Maureen Schiel of Ehlers reviewed the public record, planning documents, CDA resolution and the corresponding Common Council resolution and answered questions.

5. Discussion and Possible Action Regarding the Resolution 2016-24 Approving the Creation of Tax Incremental District No. 9.

N. Bruce moved to approve Resolution 2016-24 Approving the Creation of Tax Incremental District No. 9. J. Zajac seconded, and the motion carried unanimously.

6. Motion to Adjourn

N. Bruce moved to adjourn the Joint Review Board meeting at approximately 4:06 p.m. J. Zajac seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk