

**VILLAGE OF COTTAGE GROVE
JOINT REVIEW BOARD
Tuesday, May 22, 2018**

MINUTES

1. Call to order

The May 22, 2018 meeting of the Joint Review Board was called to order at 5:00 p.m. by Village President. It was determined that a quorum of members was present and that the agenda had been properly posted. Voting members present were Adam Gallagher- Dane County (by phone), Caren Diedrich- Sun Prairie School District, Dan Olson- Monona Grove School District, Tim Casper- Madison Area Technical College, Jack Henrich-Village President, Don Brinkmeier-Citizen of Village of Cottage Grove. Staff present were Matt Giese-Administrator, Erin Ruth-Village Planner, Mike Maloney-Village Engineer, Leighton Boushea-Village Attorney and Lisa Kalata-Village Clerk.

2. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member for TID No. 8

Don Brinkmeier is a resident of the Village of Cottage Grove and has been on the Plan Commission for many years and would be very knowledgeable as the public member. **Motion** by Henrich to nominate Don Brinkmeier as public member to TID No. 8, seconded by Casper. **Motion** carried with a voice vote of 5-0-0.

3. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member for TID No. 9

Motion by Henrich to nominate Don Brinkmeier as public member of TID No. 9, seconded by Olson. **Motion** carried with a voice vote of 5-0-0.

4. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member for TID No. 10

Motion by Henrich to nominate Don Brinkmeier as public member of TID No. 10, seconded by Casper. **Motion** carried with a voice vote of 5-0-0.

5. Election and/or reaffirmation of Chairperson for TID No. 8

Motion by Henrich to elected Don Brinkmeier Chairperson for TID No. 8, seconded by Casper. **Motion** carried with a voice vote of 6-0-0.

6. Election and/or reaffirmation of Chairperson for TID No. 9

Motion by Henrich to elected Don Brinkmeier Chairperson for TID No. 9, seconded by Casper. **Motion** carried with a voice vote of 6-0-0.

7. Election and/or reaffirmation of Chairperson for TID No. 10

Motion by Henrich to elected Don Brinkmeier Chairperson for TID No. 10, seconded by Casper. **Motion** carried with a voice vote of 6-0-0.

8. Discuss responsibilities of the Joint Review Board

Greg Johnson from Ehlers gave a brief explanation of the responsibilities of the Joint Review Board which are in Wisconsin Statutes section 66.1105. The Joint Review Board will be the board that will give the final approval if the TID districts are created.

9. Discuss & review each of the project plans

Greg Johnson from Ehlers gave an overview of the project plan for each of the TID districts. The plan explains the type of district, size and location along with the estimated total project expenditures and the economic development along with the expected termination of the district.

10. Set next meeting date

The next meeting date will be July 11, 2018 at 5:00 p.m.

11. Adjourn

Motion by Casper to adjourn the Joint Review Board at 5:35 pm, seconded by Henrich. **Motion** carried with a voice vote of 6-0-0.

Lisa Kalata, Village Clerk
Village of Cottage Grove
Approved: July 11, 2018

These minutes represent the general subject matter discussed in this meeting but do not reflect a verbatim documentation of the subjects and conversations that took place.