

Minutes
TIF District Joint Review Board Meeting
Wednesday, March 15, 2017
Held at Spring Green Village Office
154 N. Lexington Street
5:30 p.m.

1. **Call to order and attendance:** Clerk/Treasurer, Wendy Crary called the meeting to order at 5:30 p.m.
Joint Review Board Members present: Martin Krueger-Sauk County, James Falco-Madison College, Thomas Wermuth-River Valley School District, and Vern Demers-Village of Spring Green.
Others present: Wendy Crary, Maureen Krueger, Eugene Hausner, Linda Schwanke, Greg Jewell, and Greg Prem.
2. **Appoint minute taker:** Wendy Crary appointed minute taker.
3. **Review and approve agenda:** Demers moved and Wermuth seconded to approve the agenda as presented. Motion passed with all in favor.
4. **Selection of At-Large Member for the Village of Spring Green Joint Review Board.** Demers nominated Tom Gorman. Krueger moved and Wermuth seconded that nominations be closed and unanimous ballot be cast for Tom Gorman as the At-Large Member. Motion passed with all in favor.
5. **Selection of Chairperson for the Village of Spring Green Joint Review Board.** Wermuth nominated Vern Demers. Krueger moved and Wermuth seconded that nominations be closed and unanimous ballot be cast for Vern Demers as Chair for the Village of Spring Green Joint Review Board. Motion passed with all in favor.
6. **Review of Village of Spring Green TID No. 6 Project Plan and Boundary.** Each member received a draft copy of the Project Plan and boundary map for proposed Tax Incremental District No. 6. Greg Jewell with Jewell Associates Engineers reviewed the TIF Boundary with the Joint Review Board members. Jewell explained the schedule for the creation of the proposed TIF District along with projects included in the proposed plan. In addition Jewell pointed out the following tables and information within the plan: Financing Summary, Anticipated Project and Expenditure Summary, Full Value Tax Rate Summary, Tax Increment Pro Forma, Cash Flow Summary, Debt Service Summary, Statutory Debt Capacity, and TID #6 Financing Summary. No action necessary regarding this item.
7. **Set next meeting date for consideration of TID No. 6.** Krueger moved and Wermuth seconded to set the next meeting date for April 26, 2017. Motion passed with all in favor.
8. **General Public Comment:** There was no general public comment at this time.
9. **Adjourn:** Wermuth moved and Falco seconded to adjourn at 6:00 p.m. Motion passed with all in favor.