

Minutes
TIF District Joint Review Board Meeting
Wednesday, April 26, 2017
Held at Spring Green Village Office
154 N. Lexington Street
5:30 p.m.

1. **Call to order and attendance:** Vern Demers called the meeting to order at 5:32 p.m.
Joint Review Board Members present: Martin Krueger-Sauk County, James Falco-Madison College, Thomas Wermuth-River Valley School District, Tom Gorman-At Large Member, and Vern Demers-Village of Spring Green.
Others present: Wendy Crary, Linda Schwanke, Mike Bisbach, Patty Brooks, and Greg Jewell.
2. **Appoint minute taker:** Wendy Crary appointed minute taker.
3. **Review and approve agenda:** Falco moved and Wermuth seconded to approve the agenda as presented. Motion passed with all in favor.
4. **Review and consideration of minutes from organizational meeting.** Krueger moved and Falco seconded to approve minutes from organization meeting held March 15, 2017. Motion passed with all in favor.
5. **Review the public record, planning documents, Plan Commission Resolution adopting the Project Plan, and the Resolution passed by the Village Board approving the creating of Tax Incremental Finance District No. 6.** Jewell introduced Mike Bisbach to the Joint Review Board Members. Jewell explained that some minor changes had been made to the plan based on Plan Commission recommendations and that the Village Board has reviewed and approved the creation of TIF District No. 6. Bisbach reviewed the changes that were made since the last meeting as a result of Plan Commission recommendations. Krueger inquired about the letter submitted by Fred Iausly requesting that the forested berm project be completed preferably sooner than later. Jewell explained that the project timeline for the berm will all depend on the increment that is created by the projects that will be occurring within the next year. Gorman informed the Joint Review Board Members that he is in favor of the plan and that he also lives adjacent to the proposed TIF District. No action necessary regarding this item.
6. **Consideration of Resolution approving Tax Incremental District No. 6 Creation.** Krueger Moved and Wermuth seconded to approve R-1706 – Resolution Approving the Creation of Tax Incremental Finance District No. 6, Village of Spring Green, Wisconsin. Motion passed with all in favor.
7. **Determine whether to designate the Joint Review Board as a Standing Joint Review Board, or to disband following adjournment.** Bisbach explained that due to recent law changes the Joint Review Board is required to hold a meeting annually and cannot be disbanded. Wermuth moved and Gorman seconded to designate the Joint Review Board as the Standing Joint Review Board. Motion passed with all in favor.
8. **General Public Comment:** Patty Brooks stated, “I would hope that they start planting the berm right away, the sooner the better”. There was no additional general public comment at this time.
9. **Adjourn:** Gorman moved and Wermuth seconded to adjourn at 5:42 p.m. Motion passed with all in favor.