

MINUTES
Village of Spring Green
Joint Review Board Meeting
Thursday, June 27, 2024
Meeting held in-person and virtually via Zoom & Teleconference
3:00 p.m.

1. **Call to order and attendance:** Wendy Crary called the meeting to order at 3:01 p.m.
Joint Review Board Members present: In-Person – Jessica Machovec-Sauk County.
Virtually - Tom Gorman-At Large Member, Jeannie McCarville-Village of Spring Green, and Scott Moore-River Valley School District. Absent: Shawna Marquardt-Madison College.
Others present: In-Person - Wendy Crary.
2. **Selection of Chairperson for the Village of Spring Green Joint Review Board.** Motion by Gorman, second by Machovec to nominate Jeannie McCarville as Chairperson for the Village of Spring Green Joint Review Board. Motion passed with all in favor.
3. **Review and approve agenda:** Machovec moved and Gorman seconded to approve the agenda as presented. Motion passed with all in favor.
4. **Read and approve minutes of May 25, 2023.** Gorman moved and Machovec seconded to approve minutes of May 25, 2023. Motion passed with all in favor.
5. **Discussion and possible action regarding review of annual report and the performance and status of Tax Increment District No. 6.** Wendy Crary gave a brief review of the 2023 TID Annual Report. Machovec moved and Moore seconded to accept the annual report and the performance and status of Tax Increment District No. 6. Motion passed with all in favor.
6. **General Public Comment.** There was no general public comment at this time.
7. **Adjourn.** Machovec moved and Gorman seconded to adjourn at 3:06 p.m. Motion passed with all in favor.