

**City of Milton
Joint Review Board
August 13, 2019**

Call Meeting to Order

City Administrator Al Hulick called the August 13, 2019 meeting of the Joint Review Board to order at 3:02 p.m.

Present: Anissa Welch (City of Milton), Richard Dahman (School District of Milton), Renea Ranguette (Blackhawk Technical College, Jeremy Zajac (Rock County), and Nathan Bruce (Public Member).

Also Present: City Administrator Al Hulick and Administrative Services Director Inga Cushman.

Approval of Agenda

J. Zajac motioned to approve the agenda. R. Ranguette seconded, and the motion carried.

Consideration and Appointment of the Joint Review Board's Public Member (Nate Bruce)

J. Zajac motioned to appoint Nathan Bruce as the public member to the Joint Review Board. A. Welch seconded, and the motion carried.

Discussion of Joint Review Board Responsibilities

Administrator Hulick provided an overview of the responsibilities of the Joint Review Board.

Review of Tax Incremental Finance District, Annual Reports and Financial Statements

Administrator Hulick provided an overview of the annual reports and financial statements.

Discussion and Possible Action Regarding the 2019 Joint Review Board Annual Meeting Resolution

R. Dahman motioned to approve the 2019 Joint Review Board Annual Meeting Resolution. R. Ranguette seconded, and the motion carried.

Motion to Adjourn

J. Zajac motioned to adjourn the August 13, 2019 meeting of the Joint Review Board at 3:43 p.m. A. Welch seconded, and the motion carried.

Respectfully Submitted,



Inga Cushman
Administrative Services Director