

**City of Milton**  
**Joint Review Board Minutes**

6/7/2016 - Minutes

1. Call Meeting to Order

Mayor Welch called the meeting of the Joint Review Board to order at 4:00 p.m.

Present: Nathan Bruce (Public Member), Jeremy Zajac (Rock County), Renea Ranquette (Blackhawk Tech), Mary Ellen Van Valin (Milton School District), and Anissa Welch (City of Milton).

Others Present: Al Hulick, Maureen Schiel, and City Clerk Elena Hilby.

2. Review and Consideration of Minutes from Organizational Meeting.

3. Review the Public Record, Planning Documents, CDA Resolution Adopting Amendment to Project Plan, and Resolution Pass by the Common Council Approving the Amendment.

Mayor Welch asked if everyone had a chance to review the documents and if there were any questions or concerns. There were none.

4. Consideration of Resolution 2016-15 Approving Tax Incremental District No. 6's Amendment.

There was a motion by Ranquette and seconded by Bruce to approve Resolution 2016-15 Approving Tax Incremental District No. 6's Amendment. The motion carried unanimously.

5. Adjournment

There was a motion by Ranquette and seconded by Bruce to adjourn the meeting at 4:07 p.m. The motion carried unanimously.

Respectfully submitted,  
Elena Hilby  
City Clerk