

City of Milton
Joint Review Board Minutes

7/5/2016 - Minutes

1. Call Meeting to Order

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

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

Other Present: Maureen Schiel and City Clerk/Deputy Treasurer Elena Hilby.

2. Approval of Joint Review Board Minutes - June 7, 2016.

Ranguette moved to approve the minutes. Zajac seconded, and the motion carried.

3. Consideration And Appointment And/Or Reaffirmation Of The Joint Review Board's Public Member

Zajac nominated Nathan Bruce to serve as the public member. Van Valin seconded, and the motion carried unanimously.

4. Election And/Or Reaffirmation Of Chairperson

Bruce nominated Mayor Welch to serve as the chair. Zajac seconded, and the motion carried unanimously.

5. Discuss Responsibilities Of The Joint Review Board

Maureen Schiel of Ehlers discussed the responsibilities of the Joint Review Board.

6. Review And Discuss Project Plan

Maureen Schiel of Ehlers reviewed the project plan and answered questions.

7. Set Next Meeting Date

The next meeting will be Tuesday, July 26, 2016 at 4:00 pm.

8. Adjourn

Bruce moved to adjourn the meeting of the Joint Review Board at 4:40 pm. Ranguette seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk