



JOINT REVIEW BOARD MEETING MINUTES

FRIDAY, NOVEMBER 08, 2024, AT 1:00 PM

MUNICIPAL BUILDING COUNCIL CHAMBERS – 106 JONES STREET, WATERTOWN, WI 53094

Joint Review Board (JRB) members present: Mayor McFarland, Marc DeVries (Jefferson County), Shawna Marquardt (Madison College), Jarred Burke (WUSD) via video conf, Jim Romlein (member at large)

Others present: Finance Director Stevens, Strategic Initiatives Coordinator Mason Becker, Sonja Kruesel (Vandewalle), Scott Harrington (Vandewalle) via video conf,

1. Call to order. Mayor McFarland called the meeting to order at 1:09 pm. All taxing entities were represented.
2. Mr. Romlein moved, seconded by Mr. DeVries, to approve the **minutes of the September 17** meeting. Approved unanimously.
3. The committee discussed the modifications of the TID #9 project plan since it was introduced at the prior meeting. There was an addition to the infrastructure list as suggested at the last meeting to include sidewalk installation on Milford St extended to Commerce St. The Common Council approved TID #9 at its October 15, 2024, meeting. Ms. Kruesel noted there was an addition of the closure date of 2045, a requirement of Act 12 changes. Dr. Burke, supported by Ms. Marquardt, moved to **approve the resolution made by the Council to create TID #9**. Unanimously approved.
4. **Joint Review Board adjournment.** Mr. Romlein moved, seconded by Mr. DeVries, to adjourn the Joint Review Board meeting. Carried by unanimous voice vote.

Respectfully submitted,

Mark Stevens, Finance Director

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.