VILLAGE OF MCFARLAND

MINUTES

Thursday, June 21, 2018 - 4:00 PM

1. CALL TO ORDER.

Brad Czebotar called the regular meeting of the Joint Board of Review to order at 4:04 PM in Conference Room A at the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Members present:

Brad Czebotar (Village President), Adam Gallagher (Dane County), Jeff Mahoney (McFarland School District), and Erik Thoreson (McFarland Resident, arrived at 4:12 pm)

Members not present:

Laurie Grigg (Madison Area Technical College)

Staff Present:

Village Administrator Matt Schuenke

3. PUBLIC APPEARANCES.

None.

4. BUSINESS.

a. *Discussion and action regarding minutes of the meeting held December 18, 2017.*

A motion was made by Czebotar, seconded by Gallagher, and unanimously carried by the Joint Review Board to approve the minutes of the meeting held December 18, 2017.

b. *Discussion and action to accept the 2017 Annual Report for Tax Increment District #3.*

A motion was made by Czebotar, seconded by Gallagher, and unanimously carried by the Joint Review Board to accept the 2017 Annual Report for Tax Increment District #3.

c. *Discussion and action to accept the 2017 Annual Report for Tax Increment District #4.*

A motion was made by Gallagher, seconded by Czebotar, and unanimously carried by the Joint Review Board to accept the 2017 Annual Report for Tax Increment District #4.

5. ADJOURNMENT.

Motion by Czebotar, second by Gallagher, to adjourn at 4:14 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,
Matthew G. Schuenke
Village Administrator