

VILLAGE OF MCFARLAND
Joint Review Board Minutes

Tuesday, June 25, 2019 - 3:00 PM

1. CALL TO ORDER.

The meeting was called to order at 3:05 pm in the Community Room of the McFarland Municipal Center.

2. ATTENDANCE/ROLL CALL.

Members present: Brad Czebotar (Village President), Erik Thoresen (Village Resident), Jeff Mahoney (McFarland School District), and Adam Gallagher (County Treasurer, arrived at 3:10 pm).

Members not present: Tim Casper (Madison College).

Staff Present: Village Administrator Matt Schuenke.

3. PUBLIC APPEARANCES.

None.

4. BUSINESS.

a. Discussion and action regarding minutes of the meeting held June 21, 2018.

A motion was made by Czebotar, seconded by Mahoney, and unanimously carried by the Joint Review Board to approve the minutes of the meeting held June 21, 2018.

b. Discussion and action to accept the 2018 Annual Report for Tax Increment District #3.

Following discussion, a motion was made by Mahoney, seconded by Gallagher, and unanimously carried by the Joint Review Board to accept the 2018 Annual Report for Tax Increment District #3.

c. Discussion and action to accept the 2018 Annual Report for Tax Increment District #4.

Following discussion, a motion was made by Mahoney, seconded by Gallagher, and unanimously carried by the Joint Review Board to accept the 2018 Annual Report for Tax Increment District #4.

d. Discussion regarding the 2018 Annual Report for Tax Increment District #5.

Following discussion, a motion was made by Mahoney, seconded by Gallagher, and unanimously carried by the Joint Review Board to accept the 2018 Annual Report for Tax Increment District #5.

e. Discussion and presentation regarding the conceptual plan to create TID #6 as an overlay district.

A presentation was provided regarding a conceptual plan to create Tax Increment District #6 as an overlay district generally over Tax Increment District #3. TID #3 is set to expire within a decade and there are still some outstanding projects from the original plan in process as well as public improvements being considered. The overlay would provide more time to complete these and flexibility in achieving the original objectives of the project plan. The item was presented for discussion and no action was taken.

5. ADJOURNMENT.

A motion was made by Mahoney, seconded by Gallagher, and unanimously carried by the Joint Review Board to adjourn the meeting at 3:42 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