Joint Review Board
City of Stoughton
March 14, 2022 @ 5:00 p.m.

The meeting was held at the Stoughton City Hall, 207 S. Forrest St, Stoughton, WI. In addition, the meeting was held concurrent via Zoom.

1. **Call to order** – The meeting was called to order by Mayor Tim Swadley at 5:00 p.m.
2. **Roll call** -- The following members were present. A quorum is available.

Ebert, Sarah	Stoughton Chamber of Commerce
Gallagher, Adam	Dane County
Griggs, Laurie (remotely)	Madison College
Sullivan, Frank	Stoughton School District
Swadley, Tim	City of Stoughton

In addition, the following individuals were present:

Ehlinger, Dave	City of Stoughton
Ferris, Dave	Ehlers & Associates
Scheel, Rodney	City of Stoughton

3. **Consideration and appointment and/or reaffirmation of the Joint Review Board's public member** – A motion was made by Gallagher/Sullivan to reaffirm Sarah Ebert as the public member. The motion passed unanimously.
4. **Election and/or reaffirmation of Chairperson** – A motion was made by Gallagher/Sullivan to nominate Tim Swadley as chair. No other nominations were made. The motion passed unanimously.
5. **Discuss responsibilities of the Joint Review Board** -- Ferris briefly highlighted the responsibilities. There were no additional questions.
6. **Discuss and review project plan** – Ferris, Scheel, and Swadley lead the discussion of the potential projects and proposed land uses.
7. **Set next meeting date** – By consensus, the next meeting was scheduled Wednesday, May 5th at 5:00 p.m. The meeting format will be a hybrid format with the physical meeting at the Stoughton City Hall as well as held via Zoom.
8. **Adjourn** – A motion to adjourn was made at 5:33 pm by Sullivan/Ebert. The motion passed unanimously.

Respectfully submitted,

David P. Ehlinger, CPA
City of Stoughton