

CITY OF STOUGHTON JOINT REVIEW BOARD

Wednesday, May 20, 2020 5:30 p.m.

Remote GoToMeeting #280-069-277

Present:

Frank Sullivan, Mayor Tim Swadley, Sarah Ebert, Adam Gallagher, Tim Casper

Absent and Excused:

None

Others Present:

Dave Ferris (Ehlers), Director Friedl, Dennis Steinkraus, Ron Henshue, Dan O’Callaghan

Call to Order:

Mayor Swadley called the meeting to order at 5:33 p.m.

Roll Call:

Mayor Swadley called the roll and noted that there were 5 members present.

Approval of the June 13, 2019 and April 23, 2020 JRB Meeting Minutes:

Motion by Casper to approve the June 13, 2019 and April 23, 2020 JRB meeting minutes, second by Gallagher. Motion passed 5-0.

Annual Review of Stoughton TIF Districts –Jamin Friedl Finance Director

Friedl presented an overview of the TIF Districts and their December 31, 2019 financials.

Review the public record, planning documents, Planning Commission resolution adopting amendment to project plan, and resolution passed by the Common Council approving the amendment

Dave Ferris from Ehlers provided a summary of what has transpired since the April 23rd meeting as it relates to the TIF No. 7 Project Plan Amendment.

Consideration and possible action on resolution approving Tax Incremental District No. 7’s Amendment

Motion by Casper to approve the resolution approving Tax Incremental District No. 7’s Project Plan Amendment, second by Sullivan. Motion passed 5-0.

Adjournment

Motion by Casper, second by Ebert to adjourn at 5:56 p.m.

Respectfully Submitted,
Jamin Friedl, CPA
Director of Finance