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MEETING: JOINT REVIEW BOARD

PLACE: Mayville City Hall, 15 S. School Street, Mayville, WI

DATE: January 28, 2009

TIME: 6:30 p.m.

REVISED AGENDA

(A Quorum of Council Members May Be Present)

- 1.) Call to Order and Roll Call.
- 2.) Election and/or reaffirmation of Chairperson.
- 3.) Consideration and appointment and/or reaffirmation of Joint Review Board's Public Member.
- 4.) Discuss responsibilities of the Joint Review Board.
- 5.) Discuss & Review Project Plan for the Creation of Tax Incremental District No. 4.**
- 6.) Set next meeting date.
- 7.) Adjournment.

Mayor Heron
Chairperson

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.