

**JOINT REVIEW BOARD MINUTES  
CITY OF MAYVILLE  
TAX INCREMENTAL DISTRICT #4 CREATION  
January 28, 2009  
Mayville City Hall – 15 S. School St.**

**1. Call to order**

Meeting called to order by Mayor Heron at 6:30 PM

Present: Ron Bieri - Mayville School District Superintendent, Dr. Gayle Hytrek – Moraine Park Technical College District Administrator, Russell Kottke – Dodge County Board Chairman, Tracy Heron – City of Mayville Mayor, Grant Larson – JRB Public member (to be appointed citizen member)

Others Present: Phil Cosson, Michael Engel, David Pasbrig, Jerry Moede, Bob Smith, Sue Smith, Sally Kahlhamer, Merle Kahlhamer, Dena Harris, Phil Luce, Attorney Ron Stadler, Vern Hilker

**2. Election and/or reaffirmation of Chairperson**

Motion by Hytrek, seconded by Bieri to elect Heron as Chairperson.

Unanimously Carried.

**3. Consideration and appointment and/or reaffirmation of the Joint Review Board's public member**

Motion by Bieri seconded by Hytrek to appoint Grant Larson as the Joint Review Board public member.

Unanimously Carried.

**4. Discuss responsibilities of the Joint Review Board**

Phil Cosson of Ehlers & Associates was present to discuss responsibilities with the Board. The list of responsibilities is attached as part of the minutes.

The majority vote of the JRB dictates passage of TID #4 after approval of the City of Mayville Planning Commission and Common Council.

**5. Discuss & review project plan**

Phil Cosson reviewed the project plan with the JRB, identifying timelines, values, and payments outlined in the agreement with MEC, and in the project plan.

Mayor Heron stated that attracting new business and maintaining the old businesses is a challenge with low or no budgets available to do it. He wants Mayville to be progressive and not be a stagnant community. The City commitment, in his opinion, was material to MEC staying in Mayville. The agreement with MEC is contingent on approval of TID #4.

**6. Set next meeting date**

The next meeting date is set for March 18, 2009 at 3:00 PM at the Mayville City Hall.

**7. Adjourn**

Motion by Kottke seconded by Hytrek to adjourn.

Unanimously carried.

Meeting adjourned 6:53 PM

Vern Hilker, Director of Public Works