

VILLAGE OF NEW GLARUS

JOINT REVIEW BOARD

August 3, 2022 AT 2:30 PM

REMOTE MEETING

Members present: Roger Truttman (Village of New Glarus, Dave Wytttenbach (Village Community Member), Travis Zimmerman (New Glarus School District), (Green County), Sylvia Ramirez (Madison College)

1. Call to Order: Roger Truttman called the meeting to order at 2:30 PM
2. Approval of minutes from 10/6/2021 meeting: Sylvia Ramirez moved approval of the minutes. Dave Wytttenbach seconds. Motion passes 4-0.
3. Review Annual Report for Tax Increment Financing District No. 3: Jeff Thelen of MSA Professional Services provided a presentation on the annual report.
4. Review of Annual Report for Tax Increment Financing District No. 4: Jeff Thelen of MSA Professional Services provided a presentation on the annual report.

Dave Wytttenbach moved to accept the reports. Roger Truttman Seconds.
Motion passes 4-0

5. Adjournment: There being no further business, the meeting stood adjourned at 3:00 PM.