



## CITY OF FITCHBURG

---

5520 Lacy Road  
Fitchburg, WI 53711-5318

Phone: (608) 270-4200 ■ Fax: (608) 270-4275

[www.city.fitchburg.wi.us](http://www.city.fitchburg.wi.us)

### **DRAFT Minutes JOINT REVIEW BOARD**

### **CITY OF FITCHBURG TAX INCREMENTAL DISTRICT NO. 9 CREATION May 19, 2015 at 3:30 p.m.**

**Fitchburg City Hall - Meeting Room**  
*5520 Lacy Road*

Present: Elton Crim, Citizen  
Tom Hovel, City Planner  
Chuck Hicklin, Dane County  
Derrell Connor, Verona Area School District  
Tim Casper, Madison College

Also Present: Tony Roach, City Administrator  
Mike Zimmerman, Economic Development Director  
Steve Arnold, Mayor  
Dorothy Krause, Alder  
James Mann, Ehler's

1. **Call to order** at 3:37 p.m. by Roach
2. **Consideration and appointment of the Joint Review Board's public member**
  - a. Arnold introduced Crim for consideration
  - b. Moved by Hovel, seconded by Casper to approve
  - c. Motion carried
3. **Election of Chairperson**
  - a. Moved by Hovel to nominate Casper; Casper respectfully declined
  - b. Moved by Hicklin to nominate Hovel, second by Casper
  - c. Motion carried
4. **Discuss responsibilities of the Joint Review Board**
  - a. Mann reviewed JRB responsibilities
5. **Discuss & review project plan**
  - a. Mann presented project plan and answered questions.
  - b. Tony Fox, representing Sub Zero provided background and answered questions.

c. Zimmerman distributed letter of support from Dave Phillips, Dane County Director of Office of Economic and Workforce Development

**6. Set next meeting date**

a. The next meeting of the Joint Review Board will be June 16, 2015 at 2:00 p.m.

**7. Adjourn**

a. Moved by Casper, second by Hicklin to adjourn

b. Motion carried at 4:01 p.m.

---

---

Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at [http://www.city.fitchburg.wi.us/home\\_pages/media\\_archive.php](http://www.city.fitchburg.wi.us/home_pages/media_archive.php)

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk's office (270-4200), Fitchburg City Hall, 5520 Lacy Rd, Fitchburg, WI 53711