

**JUNE 11, 2019  
CITY OF EDGERTON  
JOINT REVIEW BOARD**

The meeting was called to order at 3:00 p.m.

Board members present were Candy Davis with the City of Edgerton, Dr. Dennis Pauli with the Edgerton School District, Sandra Kraft with Rock County, and Renea Ranguette with Blackhawk Technical College (attended via phone).

Laurie Griggs with Madison Area Technical College and Charles Hicklin with Dane County were unable to attend the meeting.

Also present was City Administrator Ramona Flanigan and Edgerton citizen Warren Kukla.

**ELECT CHAIR:** A Candy Davis/Sandra Kraft motion to nominate Warren Kukla as chair (pending he is appointed Member-at-Large) passed, all voted in favor.

**ELECT MEMBER AT LARGE:** A Candy Davis/Dr. Dennis Pauli motion to nominate Warren Kukla as the Member-at-Large passed, all voted in favor.

**REVIEW OF CITY OF EDGERTON TIF REPORTS AND STATUS:** Flanigan stated all the members were mailed a summary of the annual reports. This report has the same information as the DOR's report but with more detail. A brief discussion of the information followed.

Flanigan noted the City of Edgerton has no current plans for creating new TIFs or to amend any of the existing TIFs.

Having no other business before the Board, a Candy Davis/Dr. Dennis Pauli motion to adjourn passed, all voted in favor.

Ramona Flanigan/ch  
City Administrator