

**Village of Holmen  
TIF #3 Joint Review Board  
Minutes  
November 18, 2014**

Call to Order. Chairperson Neal Forde, called the meeting to order, of the TIF #3 Joint Review Board (JRB), at 5:30pm. Members present: Neal Forde (Public Member), Cheryl Hancock (Holmen School District), Nancy Proctor (Village of Holmen), Dan Hanson (Western Technical College), and Brian Fukuda (La Crosse County). Also present: Scott Heinig (Village Administrator), Brian Weber (Village Attorney), and Patrick Maloy (Ehlers).

Review and consideration of minutes from Organizational Meeting. Motion by Hancock, Seconded by Hanson to accept and approve the minutes as submitted. Motion carried unanimously 5-0.

Review the public record, planning documents, Planning Commission Resolution Adopting the Project Plan, and the Resolution passed by the Village Board Approving the Creation. Administrator Heinig briefly went over the documents from the public record and the resolutions. There were no questions or concerns from the JRB members. Motion by Proctor, Seconded by Hanson to accept the documents from the public record as complete and accurate. Motion carried unanimously 5-0.

Consideration of Resolution Approving Tax Incremental District No. 3 Creation. Members read the proposed Resolution and had no further questions. Motion by Hanson, Seconded by Hancock to adopt the Resolution creating TIF #3. Motion carried unanimously 5-0. All members signed the Resolution at this time.

Consideration to Disband the JRB. Motion by Hanson, Seconded by Hancock to disband the JRB following adjournment. Motion carried unanimously 5-0.

Motion by Proctor, Seconded by Hancock, to adjourn at 5:37pm. Motion carried unanimously 5-0.

Minutes recorded by Scott Heinig, Village Administrator