

JOINT REVIEW BOARD

April 13, 2015 at 4:30 p.m.

Board Room

Howard Village Hall

CALL TO ORDER

B. McIntyre called the meeting to order at 4:30 p.m.

Roll Call: Betty Zimdars, representing the Howard-Suamico School District; Vicky Fitzgerald, representing NWTC; Chuck Lamine, representing Brown County; and Burt McIntyre, representing the Village of Howard

APPOINT PUBLIC MEMBER

B. McIntyre nominated Pete Roland as the public representative. C. Lamine seconded the motion. **The motion carried unanimously.**

ELECT CHAIRPERSON

B. Zimdars nominated B. McIntyre as the chairperson. V. Fitzgerald seconded the motion. **The motion carried unanimously.**

RESPONSIBILITIES OF THE JOINT REVIEW BOARD

Dawn Gunderson of Ehlers explained the responsibilities of the Joint Review Board.

DISCUSS PROJECT PLANS

P. Evert discussed the Village Center project, its history and development progress.

Dawn Gunderson discussed the initial draft project plan for TID #8.

No action was taken.

NEXT MEETING

The next Joint Review Board meeting will be held on May 11, 2015 at 4:30 p.m.

ADJOURNMENT

V. Fitzgerald moved to adjourn. C. Lamine seconded the motion. **The motion carried unanimously and the meeting was adjourned at 5:06 p.m.**

Respectfully Submitted,
Leigh Ann Wagner Kroening