

**VILLAGE OF SHOREWOOD HILLS
JOINT REVIEW BOARD
Meeting Minutes**

Date and Time: Thursday, November 17, 2022 – 2:00 pm

1. Call to order
Meeting was called to order at 2:04 PM
Present: Dave Benforado, Chuck Hicklin, Sylvia Ramirez, Maia Pearson, Scott Harrington, Sharon Eveland and Sam Liebert.
2. Election of fifth member from the public at large
Motion by Benforado, seconded by Hicklin to appoint John Imes as the public at-large member.
Motion carried 3-0
(Pearson abstained)
3. Nomination for Chairperson
Motion by Ramirez, seconded by Hicklin to nominate Dave Benforado as chair.
Motion carried 3-0
(Pearson abstained)
4. Roll Call
Maia Pearson (MMSD), Sylvia Ramirez (Madison Technical College), Chuck Hicklin (Dane County) and Dave Benforado (Village of Shorewood Hills). Scott Harrington (Vandewalle), Administrator Sharon Eveland and Clerk-Treasurer Sam Liebert.
5. Note compliance with open meeting law
Ms. Eveland confirmed that the meeting had been properly noticed.
6. Approval of previous meeting minutes
Motion by Hicklin, seconded by Ramirez to approve previous minutes. Motion carried 3-0
(Pearson abstained)
7. Consider/approve 2021 Financial Reports of TID #3, #4 and #5
Mr. Harrington gave a presentation per the documents in the packet.
Motion by Ramirez, seconded by Hicklin to accept the annual reports. Motion carried 4-0
8. Correspondence and updates
There were none.
9. Adjourn
The meeting was adjourned at 2:21 pm

PLEASE TAKE NOTICE, that any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meeting or materials at the meeting to be in an accessible format, should contact the Municipal Clerk, 810 Shorewood Boulevard, or phone 267-2680, during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.

It is possible that members of, and possibly a quorum of members of other governmental bodies of the Village of Shorewood Hills who are not members of the above committee, commission or board may be in attendance at the above stated meeting to gather information. However, no formal action will be taken by any governmental body at the above stated meeting, other than the Board, committee or commission identified in the caption of this notice.