

**VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022**

MEETING: JOINT REVIEW BOARD ANNUAL MEETING

DATE AND TIME: MONDAY, DECEMBER 17, 2018 5:30 p.m.
General Government and Finance Meeting to follow at 6 p.m.

LOCATION: Germantown Village Hall Board Room

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **APPOINTMENT OF CHAIRPERSON.**
- III. **MINUTES: JULY 10, 2018.**
- IV. **REVIEW PE-300 REPORTS AND THE PERFORMANCE AND STATUS OF:**
 - A. Tax Incremental District No. 4.
 - B. Tax Incremental District No. 6.
- V. **RESOLUTION 87-2018, ACKNOWLEDGING FILING OF ANNUAL REPORTS AND COMPLIANCE WITH THE ANNUAL MEETING REQUIREMENT.**
- VI. **ADJOURNMENT.**

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 please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State Ex. Rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

VILLAGE OF GERMANTOWN
JOINT REVIEW BOARD
July 10, 2018

1. Call to Order.

Village Pres. Dean Wolter called the meeting to order at 5:30 p.m.

Roll Call Members present were Germantown School District Business Manager Ric Erickson representing the Germantown School District; County Administrator Josh Schoeman representing Washington County; Milwaukee Area Technical College Vice President of the Mequon Campus Dr. Wilma Bonaparte representing Milwaukee Area Technical College. Others present were Phil Cosson of Ehlers.

2. Minutes: June 11, 2018.

MOTION (Erickson/Bonaparte) to approve June 11, 2018 Minutes.
Motion Carried: 5 Ayes, 0 Noes.

3. Review the Public Record, Planning Documents, Plan Commission Resolution Adopting the Project Plan, and the Resolution Passed by the Village Board Approving the Creation.

Phil Cosson reviewed the Project Plan for TID 8 with the Members. There was a public informational meeting outside the normal scope of what is required. Changes from the previous meeting were pointed out. The loan by the County as approved by the County Board came in at 3.75 percent. The prime changed during the process. The water related project costs were further refined by staff and came in at 100,000 more than previously projected. The Village Attorney's opinion that the TID meets the statutory requirements was included in the packet.

4. Resolution 56-2018, Approving the Tax Incremental District No. 8 Creation.

MOTION (Schoeman/Sedgwick) to approve Resolution 56-2018, Approving the Tax Incremental District No. 8 Creation. Motion Carried: 5 Ayes, 0 Noes.

5. Adjournment.

The meeting adjourned at 5:40 p.m.

Respectfully submitted,

Deanna Boldrey, Village Clerk

**VILLAGE OF GERMANTOWN
WASHINGTON COUNTY**

RESOLUTION 87-2018

**JOINT REVIEW BOARD
RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORTS AND
COMPLIANCE WITH ANNUAL MEETING REQUIREMENT
VILLAGE OF GERMANTOWN**

WHEREAS, Wis. Stat. § 66.1105(4m)(f) requires the Joint Review Board (“JRB”) meet annually on July 1, or when an annual report under Wis. Stat. § 66.1105(6m)(c)(intro.) becomes available, to review the annual report and to review the performance and status of each district governed by the JRB; and

WHEREAS, the Village has filed an annual report with the Wisconsin Department of Revenue for the following districts:

- Tax Incremental District No. 4
- Tax Incremental District No. 6; and

WHEREAS, copies of the annual reports have been provided to each overlying taxing jurisdiction; and

WHEREAS, the JRB met on December 17, 2018 to review the annual reports and the performance and status of each of the districts governed by the JRB.

NOW, THEREFORE, BE IT RESOLVED that the Village has complied with its reporting requirements under Wis. Stat. § 66.1105(6m)(c)(intro.) and requirement to hold an annual JRB meeting under Wis. Stat. § 66.1105(4m)(f).

Passed and adopted this 17TH day of December 2018.

Joint Review Board

Representing

Washington County

Germantown School District

Milwaukee Area Technical College District

Village of Germantown

Public Member