

1. Agenda

Documents:

[JRB-062122.PDF](#)

2. Meeting Materials

Documents:

[JRB-EPACKET-062122.PDF](#)



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## VILLAGE OF MOUNT HOREB

E. Main Street  
Mount Horeb, WI 53572  
Phone: (608) 437-6884 Fax: (608) 437-3190  
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**THE JOINT REVIEW BOARD MEETING WILL BE HELD VIRTUALLY. YOU CAN JOIN THE MEETING USING THE FOLLOWING:**

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Access Code: 826-777-997

### **VILLAGE OF MOUNT HOREB TAX INCREMENTAL DISTRICT JOINT REVIEW BOARD**

**TUESDAY, JUNE 21, 2022  
11:00 am**

#### **MEETING AGENDA**

1. Call to Order/Roll Call
2. Approval of October 14, 2021 minutes
3. Review Annual PE-300 Reports and the performance and status of:
  - a. Tax Incremental District No. 3
  - b. Tax Incremental District No. 4
  - c. Tax Incremental District No. 5
4. Approve Resolution 2022-08 Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement
5. Adjourn

A QUORUM OF THE VILLAGE BOARD/VILLAGE COMMITTEE MEMBERS MAY BE PRESENT AT THIS MEETING. ONLY NOTICED AGENDA ITEMS WILL BE ACTED ON BY THE GOVERNMENTAL BODY SPECIFIED ABOVE.



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## TAX INCREMENTAL DISTRICT JOINT REVIEW BOARD

October 14, 2021

The Joint Review Board met on the above date **virtually**. Members present were Randy Littel of the Village of Mount Horeb, Kimberly Sailor of the Mount Horeb School District, Brad Murphy-Public Member Laurie Grieg and Adam Gallagher from Dane County. Also present was Village Administrator Nicholas Owen.

The meeting was called to order at 4:30 pm.

**Approval of June 24, 2019 Minutes:** Motion by Greig seconded by Murphy to approve the minutes of the June 24, 2019 meeting. Motion carried.

**Review annual PE-300 Reports and the performance and status of: a) Tax Incremental District #3 b) Tax Incremental District #4 c) Tax Incremental District #5:** Owen reviewed the annual reports. There were no comments or questions.

**Approve resolution acknowledging filing of annual reports and compliance with annual meeting requirement:** Gallagher moved, Sailor seconded to approve the resolution. Motion carried by unanimous voice vote.

**Adjournment:** Motion made by Gallagher, seconded by Sailor 2nd carried to adjourn at 5:04 p.m.

Meeting Minutes by: Nicholas Owen, Administrator

**RESOLUTION 2022-08**

**JOINT REVIEW BOARD OF THE VILLAGE OF MOUNT HOREB**

**RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORTS AND COMPLIANCE WITH ANNUAL MEETING REQUIREMENT**

WHEREAS, Wis. Stat. § 66.1105(f4m)(f) requires that 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 to the Wisconsin Department of Revenue for the following districts:

- Tax Increment District No. 3
- Tax Increment District No. 4
- Tax Increment District No. 5; and

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

WHEREAS, the JRB met on June 21, 2022 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)

Introduced and passed this 21st day of June 2022.

**Joint Review Board**

**Representing**

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\_\_\_\_\_

\_\_\_\_\_

Dane County

Mount Horeb School District

Madison College

Village of Mount Horeb

Public Member