2025 TIF Joint Review Board

Whitewater Municipal Building City Manager's Conference Room 2nd Floor, 312 West Whitewater St., Whitewater, WI 53190 *In Person and Virtual

Wednesday, December 03, 2025 - 3:00 PM

Citizens are welcome (and encouraged) to join our webinar via computer, smart phone, or telephone. Citizen participation is welcome during topic discussion periods.

When: Dec 3, 2025 03:00 PM Central Time (US and Canada)

Topic: Joint Review Board

https://us06web.zoom.us/j/82938304198?pwd=IcMJBLehYU6jXCatkgjkRCMBzfwwEX.1

Passcode:989714

Join via audio:

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Webinar ID: 829 3830 4198
Passcode: 989714

Please note that although every effort will be made to provide for virtual participation, unforeseen technical difficulties may prevent this, in which case the meeting may still proceed as long as there is a quorum. Should you wish to make a comment in this situation, you are welcome to call this number: (262) 473-0108.

AGENDA

CALL TO ORDER

The meeting was called to order at 3:02 p.m. by Finance Director Rachelle Blitch.

ROLL CALL

Present: Rachelle Blitch, Director of Finance (City of Whitewater); Sharon Johnson (Gateway Tech); Mark DeVries (Jefferson County); Jessica Conley (Walworth County); Shawna Marquardt (Madison College)

Additional Attendees: Mason Becker, Economic Development Director; John Weidl, City Manager

APPROVAL OF AGENDA

A committee member can choose to remove an item from the agenda or rearrange its order; however, introducing new items to the agenda is not allowed. Any proposed changes require a motion, a second,

and approval from the Committee to be implemented. The agenda shall be approved at each meeting even if no changes are being made at that meeting.

Motion to approve the agenda was made by Shawna Marquardt, Seconded by Mark DeVries.

Voting Yes: Shawna Marquardt, Mark DeVries, Jessica Conley, Sharon Johnson and Rachelle Blitch.

Voting No: None.

CONSENT AGENDA

Items on the Consent Agenda will be approved together unless any committee member requests that an item be removed for individual consideration.

1. Approval of Minutes of November 21, 2024

Motion to approve the consent agenda made by Mark DeVries, Seconded by Mason Becker.

Voting Yes: Shawna Marquardt, Mark DeVries, Jessica Conley, Sharon Johnson and Rachelle Blitch.

Voting No: None.

HEARING OF CITIZEN COMMENTS

No formal Committee action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however, citizens are invited to speak to those specific issues at the time the Committee discusses that particular item.

To make a comment during this period, or during any agenda item: On a computer or handheld device, locate the controls on your computer to raise your hand. You may need to move your mouse to see these controls. On a traditional telephone, dial *6 to unmute your phone and dial *9 to raise your hand.

APPOINTMENTS

2. Appoint Public Member (as needed)

3. Appoint Chairperson.

CONSIDERATIONS / DISCUSSIONS / REPORTS

4. Review Annual PE-300 Reports and performance and status of the City's active Tax Incremental Districts as required by Wis. Stat. § 66.1105(4m)(f).

5. Approve "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement."

Motion to approve Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirements made by Mason Becker, Seconded by Shawna Marquardt.

Voting Yes: Shawna Marquardt, Mark DeVries, Jessica Conley, Sharon Johnson and Rachelle Blitch.

Voting No: None.

ADJOURNMENT

Motion to adjourn made by Sharon Johnson, Seconded by Mark DeVries.

Voting Yes: Shawna Marquardt, Mark DeVries, Jessica Conley, Sharon Johnson and Rachelle Blitch.

Voting No: None.

The meeting adjourned at 3:45 p.m.

A quorum of the Common Council may be present. This notice is given to inform the public that no formal action will be taken at this meeting.

Anyone requiring special arrangements is asked to call the Office of the City Manager / City Clerk (262-473-0102) at least 72 hours prior to the meeting.