



MINUTES

JOINT REVIEW BOARD ANNUAL MEETING

November 21, 2024

1. Finance Director Rachelle Blitch called the meeting to order at 11:01 a.m. and roll call was taken. Members Present: Jessica Conley (Walworth County); Mark DeVries (Jefferson County); Sharon Johnson (Gateway Technical College); Rachelle Blitch (City of Whitewater Finance Director).
Others: (John Weidl, Whitewater City Manager); Taylor Zeinert (CDA Executive Director); Bonnie Miller (CDA Administrative Assistant).
2. Appointments.
 - 2(a) Public Member. Motion by Taylor Zeinert to appoint Tom Miller as the Public Member. Board Member Conley objected to the appointment of Mr. Miller since he currently serves on the City of Whitewater's Plan & Architectural Review Board since it would give the City a second representative on the Joint Review Board. Greg Johnson advised that since this meeting is an annual update and no action is being taken, a public member is not required.
3. Approval of Agenda. Motion by CDA Director Zeinert to approve the Agenda with second from Board Member Conley passed by unanimous roll call vote.
4. Approval of Minutes. Motion by Board Member Johnson to approve the November 1, 2023 Minutes, with second from Board Member DeVries, passed by unanimous roll call vote.
5. Review 2023 Activity. Greg Johnson from Ehlers & Associates provided a review of the Annual PE-300 Reports and the performance and status of the City's active Tax Increment Districts as required by Wis. Stat. Sec. 1105(4m)(f).
6. Approve Resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirements. The Resolution was introduced by Chairperson Blitch. Upon motion by Board Member Board Member Johnson with a second by Board Member Conley the Resolution was approved by unanimous roll call vote.
7. Upon motion by Board Member DeVries to adjourn the meeting, with a second by Board Member Conley, the motion passed by unanimous roll call vote. The meeting was adjourned by Chairperson Blitch at 11:32 a.m.

Respectfully submitted,

Bonnie Miller, Recording Secretary

**JOINT REVIEW BOARD
RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORTS AND
COMPLIANCE WITH ANNUAL MEETING REQUIREMENT
CITY OF WHITEWATER**

WHEREAS, Wis. Stat. § 66.1105(4m)(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 City has filed an annual report with the Wisconsin Department of Revenue for the following districts:

- Tax Incremental District No. 10 (in both counties & technical colleges, but Walworth County & Gateway Technical College have the vote);
- Tax Incremental District No. 11 (in Walworth County & Gateway Technical College);
- Tax Incremental District No. 12 (in Walworth County & Gateway Technical College);
- Tax Incremental District No. 13 (in Walworth County & Gateway Technical College);
- Tax Incremental District No. 14 (in both counties & technical colleges, but Walworth County & Gateway Technical College have the vote); and

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

WHEREAS, the JRB met on November 21, 2024 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 City 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 21st day of November, 2024.

Resolution introduced by JRB member: Rachelle Blicht.

Motion for adoption moved by JRB Board Member Sharon Johnson.

Motion for adoption seconded by JRB Member Jessica Conley.

On roll call motion passed by a vote of four ayes to zero nays

ATTEST:


Rachelle Blicht, JRB Chairperson


Heather Boehm, City Clerk