

**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 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 1, 2023 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 1<sup>st</sup> day of November, 2023.

Resolution introduced and adoption moved by JRB member: Ben Prather.

Motion for adoption seconded by JRB member: Marc DeVries.

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

ATTEST:



Rachelle Blich, JRB Chairperson



Heather Boehm, City Clerk