



ANNUAL JOINT REVIEW BOARD MEETING AGENDA

**Friday, October 22, 2021 at 12:30 p.m.
Caledonia Village Hall - 5043 Chester Lane**

THIS WILL BE AN IN-PERSON MEETING

AUDIO & VIDEO CONFERENCE VIA ZOOM

ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 850 1714 0058 OR

ACCESS VIA ONE-TOUCH TELEPHONE IS: tel: +13126266799,,85017140058# OR

ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/85017140058>

1. Call to order.
2. Appointments.
 - a. Chairperson.
 - b. Public member.
3. Review Annual PE-300 Reports and the performance and status of:
 - a. Tax Incremental District No. 1.
 - b. Tax Incremental District No. 3.
 - c. Tax Incremental District No. 4.
 - d. Tax Incremental District No. 5.
4. Approve "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement."
5. Adjourn.

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

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

Tax Incremental District No. 1

Tax Incremental District No. 3

Tax Incremental District No. 4;

Tax Incremental District No. 5; and

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

WHEREAS, the JRB met on October 22, 2021 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 22nd day of October, 2021.

Joint Review Board

Representing

Racine County

Racine Unified School District

Gateway Technical College District

Village of Caledonia

Public Member