



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-236-2941
Fax: 262-242-9655
www.ci.mequon.wi.us

JOINT REVIEW BOARD ANNUAL MEETING

**City of Mequon
11333 N. Cedarburg Road
Mequon, WI 53092
North Conference Room
In-Person Only
Thursday, December 9, 2021
9:00 AM – 10:30 AM**

AGENDA

- 1) Call to Order
- 2) Appointments
 - a. Public Member
 - b. Chair Person
- 3) Review Annual PE-300 Reports and the performance of:
 - a. Tax Incremental District No. 2
 - b. Tax Incremental District No. 3
 - c. Tax Incremental District No. 4
 - d. Tax Incremental District No. 5
- 4) Approve "Resolution Acknowledge Filing of Annual Reports and Compliance with Annual Meeting Requirement."
- 5) Adjourn

Dated: December 9, 2021

Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the City Administrator's Office at 262-236-2941, Monday through Friday, 8:00 AM – 4:30 PM



November 29, 2021

Mayor John Wirth	City Representative
Lee Schienvogt, County Board Chair c/o Michele Godden, County Supervisor & JRB Member	Ozaukee County
Vicki Martin, President c/o Wilma Bonaparte, Mequon Campus Vice President & JRB Member	Milwaukee Area Technical College District
Matthew Joynt, Superintendent & Sarah Viera, Executive Director of Business Services	Mequon-Thiensville School District
Timothy Carr	Public Member

Sent Via Electronic Mail Only

mayor@ci.mequon.wi.us; mgodden@co.ozaukee.wi.us; bonaparw@matc.edu;
mjoynt@mtsd.k12.wi.us; sviera@mtsd.k12.wi.us; Tim.Carr@morganstanley.com;
KTollefson@ci.mequon.wi.us; jengroff@ci.mequon.wi.us; cfochs@ci.mequon.wi.us;
idzwinel@co.ozaukee.wi.us; websters@matc.edu; asievers@mtsd.k12.wi.us;

RE: City of Mequon, Wisconsin Annual Tax Incremental Finance District Reports and Meeting

This letter is to confirm that a Joint Review Board ("JRB") meeting will be held at 9:00 a.m. on December 9, 2021

The meeting will be held at Mequon City Hall, 11333 N Cedarburg Road, Mequon, WI 53092, NORTH CONFERENCE ROOM and In-Person Only.

This meeting has been scheduled as required by Wis. Stat. § 66.1105(4m)(f) for the purpose of reviewing the City's annual tax incremental financing reports and to review the performance and status of each district governed by the Board. The meeting is informational and no action will be taken by the Board other than to appoint a chair and public member as necessary, and to acknowledge filing of the annual report and compliance with the annual meeting requirement.

A quorum must be achieved for the City to meet its annual meeting requirement, we would ask that you ensure the availability of your appointee to participate. The Board will also include a member appointed by the City as well as a public member. The City will nominate the public member for consideration by the Board.

Attachment: JRB Ltr (6892 : Annual JRB Annual Meeting)

Joint Review Board
 City of Mequon, Wisconsin
 November 29, 2021
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We've attached the following materials that will be referenced during the meeting:

- The meeting agenda.
- A copy of the legal notice published for this meeting.
- A "Resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirement."
- Prior to the meeting we will e-mail you a summary report for each of the City's Tax Incremental Districts which were active in the prior calendar year to include:
 - Current TID boundary map.
 - Current TID cash flow projection.
 - A copy of the PE-300 annual report filed with the Wisconsin Department of Revenue as required by Wis. Stat. § 66.1105(6m)(c)(intro).

If you have any questions regarding the meeting or attached materials, please contact me or Paula Czaplewski at 800-552-1171.

Sincerely,

EHLERS



Philip L. Cosson, CIPMA
Senior Municipal Advisor - Director

cc: Kim Tollefson, Director of Community Development
 Jennifer Engroff, Director of Finance
 Caroline Fochs, City Clerk
 Jason Dzwinel, Ozaukee County Administrator
 Sandra Webster, Administrative Specialist, Milwaukee Area Technical College
 Amanda Sievers, Executive Assist. to the Superintendent, Mequon-Thiensville School District
 Brian Roemer, Municipal Advisor, Ehlers
 Paula Czaplewski, Senior Public Finance Analyst - TIF, Ehlers
 Annie Mallon, Public Finance Analyst, Ehlers

Attachment: JRB Ltr (6892 : Annual JRB Annual Meeting)

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

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. 2
- 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 December 9, 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 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 _____ day of _____, 2021.

Resolution introduced and adoption moved by JRB member: _____

Motion for adoption seconded by JRB member: _____

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

ATTEST:

JRB Chairperson Signature

Clerk Signature

Attachment: Annual JRB Meeting Resolution (6892 : Annual JRB Annual Meeting)

**NOTICE OF ANNUAL JOINT REVIEW BOARD MEETING
CITY OF MEQUON, WISCONSIN**

Notice is Hereby Given that the City of Mequon will hold a Joint Review Board meeting on December 9, 2021 at 9:00 a.m.

The meeting will be held at Mequon City Hall, 11333 N Cedarburg Road, Mequon, WI 53092, NORTH CONFERENCE ROOM and In-Person Only.

The purpose of the meeting is to review the annual reports and the performance and status of each Tax Incremental District governed by the Joint Review Board as required by Wis. Stat. § 66.1105(4m)(f).

The meeting is open to the public. Copies of the annual reports will be available for viewing in the offices of the City Clerk at the Mequon City Hall, located at 11333 N. Cedarburg Road 60W, during normal business hours and will be provided upon request.

By Order of the City of Mequon, Wisconsin

Published December 2, 2021

Attachment: Annual JRB Meeting Legal Notice - From City (6892 : Annual JRB Annual Meeting)