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Administrator: Christophe Jenkins
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Clerk: Michelle T. Johnson
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Treasurer: Melissa Depies
mdepies@village.fredonia.wi.us

AGENDA

Joint Review Board
Monday, November 6, 2023 at 5:00PM
Fredonia Government Center - Board Room
242 Fredonia Avenue, Fredonia, Wisconsin

**THE FOLLOWING BUSINESS WILL BE BEFORE THE JOINT REVIEW BOARD
FOR INITIATION, DISCUSSION, CONSIDERATION, DELIBERATION
AND POSSIBLE FORMAL ACTION**

1. Call to Order
2. Pledge of Allegiance / Roll Call
3. Consent agenda:
 - a) Approve Minutes of July 21, 2021 Joint Review Board meeting.
4. Public Comments
Please note public comments are limited to five minutes per person
5. Items for Discussion and/or Action:
 - a) Election and/or Reaffirmation of Joint Review Board's Chairperson.
 - b) Consideration and Appointment and/or Reaffirmation of Joint Review Board's Public Member.
 - c) Discussion of Joint Review Board's Responsibilities.
 - d) 2022 Maps and TID 3 Annual Reporting Summary.
 - e) TID 3 2022 Annual Report.
6. Adjournment

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk at (262) 692-9125.

NOTICE IS HEREBY GIVEN that a majority of the Fredonia Village Board may attend this meeting in order to gather information about a subject over which they have decision-making responsibility.

**JOINT REVIEW BOARD
VILLAGE OF FREDONIA
TAX INCREMENTAL DISTRICT NO. 3 CREATION
July 21, 2021
242 Fredonia Avenue, Fredonia, WI 53021**

The meeting was called to order at 5:30 p.m. by Chairperson Abegglen.

Attendance: Joshua Haas, Ozaukee County Board member; Josh McDaniel, Northern Ozaukee School District member, Kim Knetter, Milwaukee Area Technical College member; Richard Abegglen, Chairperson and Village of Fredonia member; Sandi Tretow, Public member; Todd Taves from Ehlers and Roger Strohm.

Approve minutes

Abegglen read the minutes from the June 1, 2021 organizational meeting of the Joint Review Board. After, a **MOTION** to approve the minutes from the June 1, 2021 organizational meeting by Haas, seconded by McDaniel, and carried.

Review the public record, planning documents, Plan Commission resolution adopting the project plan and the resolution passed by the Village Board approving the creation

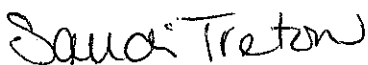
Todd Taves reviewed the public record including the minutes from the June 1, 2021 Joint Review Board organizational meeting, the adoption dates of the Plan Commission resolution approving the project plan and the village board resolution approving the creation, the public hearing that was held with no comments. There have been no changes to the project plan.

Consideration and possible action on resolution approving Tax Incremental District No. 3 creation

Taves answered questions concerning eligible costs and boundaries of the district. After discussion, a **MOTION** to adopt Resolution 2021-N Approving Tax Incremental District No. 3, Village of Fredonia by Haas, seconded by Tretow, and carried unanimously.

The meeting adjourned at 5:40 p.m. on a **MOTION** by Haas, seconded by Knetter, and carried:

Respectfully Submitted:



Sandi Tretow
Joint Review Board Public Member

Form PE-300	TID Annual Report	2022 WI Dept of Revenue
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Section 1 - Municipality and TID					
Co-muni code 45126	Municipality FREDONIA		County OZAUKEE	Due date 07/03/2023	Report type ORIGINAL
TID number 003	TID type 5	TID name	Creation date 07/15/2021	Mandatory termination date 07/15/2041	Expected termination date N/A

Section 2 - Beginning Balance	Amount
TID fund balance at beginning of year	\$233,487

Section 3 - Revenue	Amount
Tax increment	\$0
Investment income	\$0
Debt proceeds	\$0
Special assessments	\$0
Shared revenue	\$0
Sale of property	\$115,934
Allocation from another TID	
TID number	\$0
Developer guarantees	
Developer name	\$0
Transfer from other funds	
Source	\$0
Grants	
Source	\$0
Other revenue	
Source	\$0
Total Revenue (deposits)	\$115,934

Form PE-300	TID Annual Report	2022 WI Dept of Revenue
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Section 4 - Expenditures	Amount
Capital expenditures	\$112,650
Administration	\$0
Professional services	\$0
Interest and fiscal charges	\$28,688
DOR fees	\$0
Discount on long-term debt	\$0
Debt issuance costs	\$0
Principal on long-term debt	\$0
Environmental costs	\$0
Real property assembly costs	\$0
Allocation to another TID	
TID number	\$0
Developer grants	
Developer name N/A	\$0
Transfer to other funds	
Fund	\$0
Other expenditures	
Name Public Works	\$3,701
Total Expenditures	\$145,039

Section 5 - Ending Balance	Amount
TID fund balance at end of year	\$204,382
Future costs	\$0
Future revenue	\$0
Surplus or deficit	\$204,382

Section 6 - Preparer/Contact Information	
Preparer name Michelle T. Johnson	Preparer title Clerk
Preparer email mjohnson@village.fredonia.wi.us	Preparer phone (262) 692-9125
Contact name Michelle T. Johnson	Contact title Clerk
Contact email mjohnson@village.fredonia.wi.us	Contact phone (262) 692-9125

Form PE-300	TID Annual Report	2022 WI Dept of Revenue
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Submission Information	
Co-muni code	45126
TID number	003
Submission date	06-15-2023 02:06 PM
Confirmation	TIDAR20221219O1686855957428
Submission type	ORIGINAL