

**JOINT REVIEW BOARD- TID #001- VILLAGE OF GRATIOT
MEETING**

Date: Tuesday, August 7, 2018
Time: 5:30 PM
Place: Village Hall
(The former Black Hawk Middle School Building)

ANNUAL MEETING

Agenda

- 1. Call Meeting to Order by Joint Review Board President – 5:30 PM**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Action Items**
 - a. Review of and possible changes to the annual report for TID #001 pursuant to Wisconsin State Statute 66.1105 (4m) (f).
 - b. Resolution # 08-07-18-1, 36 month extension for TID #001 pursuant to Wisconsin State Statute 66.1105 (7) (am) 4.
- 5. Public Comment**
- 6. Motion to Adjourn**

Posted 8/03/18

Joint Review Board Meeting- TID #001- Village of Gratiot

The Joint Review Board for The Village of Gratiot TID #001 held a meeting on Tuesday August 7, 2018, at 5:30 P.M. at the Village Hall.

Board members present were Tim Burke, Kerry Holland, Caleb White, and Travis Signer. Board member absent was Gerald Heimann.

The meeting was called to order at 5:30 P.M. by Tim Burke.

The meeting was posted at Village Hall, the fire station, the bank, and the post office.

Motion by Signer, second by Burke, to adopt the agenda as presented. Motion carried.

The 2017 TID Annual Report was reviewed and discussed.

Motion by Holland, second by White, to approve the 2017 TID Annual Report as presented. Motion carried.

Motion by White, second by Holland, to approve Resolution # 08-07-18-1, granting TID #001 a 36 month extension, pursuant to Wisconsin State Statute 66.1105 (7) (am) 4. Motion carried.

Motion by Holland, second by White, to adjourn meeting. Motion carried. 5:48 P.M.