

JOINT REVIEW BOARD- TID #001- VILLAGE OF GRATIOT

MEETING

Date: Wednesday, June 15, 2022
Time: 6:00 PM
Place: Gratiot Community Center
(The former Black Hawk Middle School Building)

ANNUAL MEETING

Agenda

- 1. Call Meeting to Order by Joint Review Board President – 6:00 PM**
- 2. Posting of Meeting**
- 3. Adoption of Agenda**
- 4. Approval of minutes from previous meetings.**
- 5. Public Comment**
- 6. Action Items**
 - a. Resignation of joint review board member
 - b. Nominations for joint review board member
 - c. Review of and possible changes to the annual report for TID #001 pursuant to Wisconsin State Statute 66.1105 (4m) (f).
 - d. Approval of the annual report for TID #001 pursuant to Wisconsin State Statute 66.1105 (4m) (f).
- 7. Motion to Adjourn**

Posted 06/08/22

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

The Joint Review Board for The Village of Gratiot TID #001 held a meeting on Wednesday June 15th, 2022, at 6:00 P.M. at the Gratiot Community Center.

Board members present were Gary Signer, Carmen McDonald, Karen Campbell and Travis Signer. Chris McGlynn was also present. Board member Dee Paulson was absent.

The meeting was called to order at 6:00 P.M. by Gary Signer.

The meeting was posted at the Gratiot Community Center, the fire station, the bank, and the post office.

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

Motion by McDonald, second by Campbell to approve the minutes from the 06/24/21 JRB annual meeting. Motion carried.

Motion by Signer, second by Campbell to approve the resignation of JRB member Travis Signer. Motion carried.

Motion by Signer, second by McDonald to approve the nomination of JRB member, Chris McGlynn. Motion carried.

The 2021 TID Annual Report was reviewed and discussed.

Motion by McDonald, second by Cambell, to approve the 2021 TID Annual Report as presented. Motion carried.

Motion by Campbell, second by McDonald, to adjourn meeting. Motion carried.

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RESOLUTION # 08-07-18-1

Resolution for extension of TID #001- Village of Gratiot

Be it resolved, that the Joint Review Board for TID #001, located in the Village of Gratiot, wishes to apply for a 36 month extension to the prior mentioned TID. The law reference of this extension is WI State Statute 66.1105(7)(am)4. This extension will grant a new TID termination date of 06/19/27.

Date

JRB President