

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

## **MEETING**

Date: Wednesday, June 21, 2023  
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 06/13/23  
CM**

## 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 21st, 2023, at 6:00 P.M. at the Gratiot Community Center.

Board members present were Carmen McDonald, Karen Campbell, Dee Paulson and Chris McGlynn. Russell Herbst and Drew McGlynn were also present.

The meeting was called to order at 6:00 P.M. by Chris McGlynn.

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

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

Motion by McDonald, second by Paulson to approve the minutes from the 06/15/22 JRB annual meeting. Motion carried.

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

Motion by Paulson, second by McDonald to approve the nomination of JRB member, Russell Herbst. Motion carried.

The 2022 TID Annual Report was reviewed and discussed.

Motion by Campbell, second by Paulson, to approve the 2022 TID Annual Report as presented. Motion carried.

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