



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the Joint Review Board of the City of Stoughton, Wisconsin will hold a regular or special meeting as indicated on the date, time and location given below.

Meeting of the: **Joint Review Board of the City of Stoughton**
Date & time: **Monday, September 11, 2023 at 2:00 p.m.**

The meeting of the Joint Review Board will be conducted as a hybrid meeting

In person: City Hall conference room (207 S. Forrest St.)

Virtual: You can attend the meeting from your computer, tablet, or smartphone via **Zoom**

<https://us06web.zoom.us/j/81367103849?pwd=SWhxSEdaSWYzRINWd2VCczZYUk1OUT09>

Meeting ID: 813 6710 3849 Passcode: 833547

One tap mobile +13052241968,,81367103849#,,,,*833547# US

Members: Sarah Ebert (public member), Adam Gallagher (Dane County), Dan Keyser (Stoughton Area School District), Sylvia Ramirez (Madison Area Technical College), and Tim Swadley (Mayor, City of Stoughton)

Tax Incremental District No. 6 and Annual Tax Incremental District Update Meeting

1. Call to order
2. Roll call and verification of quorum
3. Certification and compliance with open meetings law
4. Public comment
5. Communications
 - a. Organizational meeting correspondence – Ehlers
 - b. Notice of public hearing
6. Re-appointment of Sarah Ebert as public member of the Joint Review Board
7. Election of chair and vice-chair of the Joint Review Board
8. Review responsibilities of the Joint Review Board
9. Review and discuss draft project plan – Tax Incremental District (TID) No. 6.
10. Review Annual PE-300 Reports and the performance and status of the City's active Tax Incremental Districts as required by Wis. Stat. §66.1105(4m)(f)
11. Acceptance of Consolidated Tax Incremental Districts No. 4, No. 5, No. 6, No. 7, No. 8, and No. 9 Financial Statements dated 12-31-2022 as prepared by Baker Tilly US, LLP (audit opinion dated 06-22-2023)
12. Acceptance of Tax Incremental District No. 4 100% Compliance Audit dated 12-31-2021 (audit opinion dated 11-30-2022)
13. Acceptance of Tax Incremental District No. 7 30% Compliance Audit dated 12-31-2020 (audit opinion dated 11-30-2022)
14. Approval of May 5, 2022 minutes
15. Set next meeting date to consider approval of the amendment to TID No. 6
16. Adjourn

Any person wishing to attend the meeting, whom because of a disability, requires special accommodation, should contact the Director of Finance's office at (608) 873-6691 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

In addition, any person wishing to speak or have their comments heard but does not have access to the internet should also contact the Director of Finance's office at the number above at least 24 hours before the scheduled meeting so appropriate arrangements can be made.

NOTE: AN EXPANDED MEETING MAY CONSTITUTE A QUORUM OF THE COUNCIL