

**NOTICE OF ANNUAL JOINT REVIEW BOARD MEETING  
VILLAGE OF PEPIN, WISCONSIN**

Notice is Hereby Given that the Village of Pepin will hold a Joint Review Board meeting on November 30, 2017 at 11:00 a.m. at the Pepin Village Hall, located at 508 Second Street. The purpose of the meeting is to review the annual reports and the performance and status of each Tax Incremental District governed by the Joint Review Board as required by Wis. Stat. § 66.1105(4m)(f).

The meeting is open to the public. Copies of the annual reports will be available for viewing in the offices of the Village Clerk at the Pepin Village Hall, located at 508 Second Street, during normal business hours and will be provided upon request.

By Order of the  
Village of Pepin, Wisconsin

*Published  
November 23, 2017*

## **AGENDA**

### **JOINT REVIEW BOARD ANNUAL MEETING**

#### **VILLAGE OF PEPIN**

*November 30, 2017 at 11:00 a.m.*

**Pepin Village Hall**  
*508 Second Street*

1. Call to order.
2. Appointments.
  - a. Chairperson.
  - b. Public member.
3. Review Annual PE-300 Reports and the performance and status of:
  - a. Tax Incremental District No. 1.
  - b. Tax Incremental District No. 2.
  - c. Tax Incremental District No. 3.
4. Approve "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement."
5. Adjourn.

**JOINT REVIEW BOARD  
RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORTS AND  
COMPLIANCE WITH ANNUAL MEETING REQUIREMENT  
VILLAGE OF PEPIN**

WHEREAS, Wis. Stat. § 66.1105(4m)(f) requires that the Joint Review Board (“JRB”) meet annually on July 1, or when an annual report under Wis. Stat. § 66.1105(6m)(c)(intro.) becomes available, to review the annual report and to review the performance and status of each district governed by the JRB; and

WHEREAS, the Village has filed an annual report with the Wisconsin Department of Revenue for the following districts:

- Tax Incremental District No. 1
- Tax Incremental District No. 2
- Tax Incremental District No. 3; and

WHEREAS, copies of the annual reports have been provided to each overlying taxing jurisdiction; and

WHEREAS, the JRB met on November 30, 2017 to review the annual reports and the performance and status of each of the districts governed by the JRB.

NOW, THEREFORE, BE IT RESOLVED that the Village has complied with its reporting requirements under Wis. Stat. § 66.1105(6m)(c)(intro.) and requirement to hold an annual JRB meeting under Wis. Stat. § 66.1105(4m)(f).

Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

**Joint Review Board**

**Representing**

\_\_\_\_\_

Pepin County

\_\_\_\_\_

Pepin Area School District

\_\_\_\_\_

Chippewa Valley Technical College District

\_\_\_\_\_

Village of Pepin

\_\_\_\_\_

Public Member