

**AGENDA**

**JOINT REVIEW BOARD**

**TAX INCREMENTAL DISTRICT NO. 3  
PROJECT PLAN AMENDMENT  
AND  
ANNUAL MEETING**

**WITHIN THE  
VILLAGE OF PEPIN, WISCONSIN**

*June 19, 2018 at 3:00 p.m.*

**Pepin Village Hall  
508 Second Street**

1. Call to order
2. Review and consideration of minutes from organizational meeting
3. Review the public record, planning documents, Plan Commission resolution adopting amendment to project plan, and resolution passed by the Village Board approving the amendment
4. Consideration of resolution approving Tax Incremental District No. 3's Amendment
5. 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.
6. Approve "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement."
7. Adjournment