

AGENDA
JOINT REVIEW BOARD ANNUAL MEETING
VILLAGE OF COLFAX

September 23, 2019 at 5:00 p.m.

Colfax Village Hall
613 Main Street

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

September 11, 2019

Scott Gunnufson	Village Representative
David Bartlett	Dunn County
Dan Lytle	Chippewa Valley Technical College District
William Yingst	Colfax School District
Mike Buchner	Public Member

Sent Via Electronic Mail Only

sghomedesign@yahoo.com; dbartlett@co.dunn.wi.us; dlytle@cvtc.edu; wyingst@colfax.k12.wi.us; mdbuchner@yahoo.com; lsullivan9@cvtc.edu; ClerkTreasurer@villageofcolfaxwi.org

RE: Village of Colfax, Wisconsin Annual Tax Incremental Finance District Reports and Meeting

This letter is to confirm that a Joint Review Board (“JRB”) meeting will be held at 5:00 p.m. on September 23, 2019 at the Colfax Village Hall located at 613 Main Street.

This meeting has been scheduled as required by Wis. Stat. § 66.1105(4m)(f) for the purpose of reviewing the Village’s annual tax incremental financing reports. The meeting is informational and no action will be taken by the Board other than to appoint a chair and public member as necessary, and to acknowledge filing of the annual report and compliance with the annual meeting requirement.

A quorum must be achieved for the Village to meet its annual meeting requirement, we would ask that you ensure the availability of your appointee to participate. The Board will also include a member appointed by the Village as well as a public member. The Village will nominate the public member for consideration by the Board.

We've attached the following materials that will be referenced during the meeting:

- The meeting agenda.
- A "Resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirement."
- A copy of the legal notice published for this meeting.

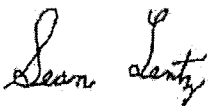
A copy of the summary report for each of the Village's Tax Incremental Districts which were active in the prior calendar year, which will include the following, will be e-mailed to you prior to the meeting.

- Current TID boundary map.
- Current TID cash flow projection.
- A copy of the PE-300 annual report filed with the Wisconsin Department of Revenue as required by Wis. Stat. § 66.1105(6m)(c)(intro).

If you have any questions regarding the meeting or attached materials, please contact me or Paula Czaplewski at 800-552-1171.

Sincerely,

EHLERS



Sean Lentz, CIPMA
Senior Municipal Advisor - Director

cc: Lauren Sullivan, Executive Assistant to the President, Chippewa Valley Technical College
Lynn Niggemann, Village Administrator – Clerk - Treasurer
Paula Czaplewski, TIF Coordinator, Ehlers

Resolution Number 2019-10

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

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. 3

Tax Incremental District No. 4; and

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

WHEREAS, the JRB met on September 23, 2019 to review the annual reports 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 _____, 2019.

Joint Review Board

Representing

Dunn County

Colfax School District

Chippewa Valley Technical College District

Village of Colfax

Public Member