

MEETING:	REGULAR MEETING OF THE JOINT REVIEW BOARD
DATE & TIME:	Tuesday, December 19, 2023 at 5:00 PM
LOCATION:	Firemen's Park Indoor Pavilion W162 N11870 Park Ave Germantown, WI 53022

AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **APPOINTMENTS** *As Needed*
 - A. Public Member
 - B. Chairperson
- IV. **REVIEW AND APPROVAL OF MINUTES:**
 - A. December 12, 2022
- V. **NEW BUSINESS:**
 - A. Review Annual PE-300 Reports and the Performance and Status of the Village's active Tax Incremental Districts as required by Wis. Stat. § 66.1105(4m)(f).
 - B. Approve "Resolution Acknowledging Filing of Annual Reports and Compliance with Annual Meeting Requirement."
- VI. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Village Clerk at (262)250-4745 at least 2 days prior to the meeting.

Notice is given that a majority of the Village Board may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v Greendale Village Board, even though the Village Board will not take formal action at this meeting.