



**Village of Thiensville
Joint Review Board
AGENDA**

Date:
Monday, December 16, 2024

250 Elm Street
Thiensville, WI 53092
Board Room

Time: 9:00 AM

I. CALL TO ORDER

II. ROLL CALL

Ozaukee County

Rob Holyoke

Village of Thiensville

Colleen Landisch-Hansen

Staff

Director of Community Services Andy LaFond

MTSD

Sarah Viera

Ehlers Financial

Brian Roemer

MATC

Richard Busalacchi

Citizen Member

John Treffert

III. APPOINTMENTS

A. Citizen Member

B. Chairperson

IV. APPROVAL OF MINUTES

A. December 6, 2023 (att)

V. REVIEW ANNUAL PE-300 REPORT AND THE PERFORMANCE AND STATUS OF THE VILLAGE'S ACTIVE TAX INCREMENTAL DISTRICT AS REQUIRED BY WIS. STAT. 66.1105(4M)(F)

A. Annual Tax Incremental District Report (att)

VI. APPROVE RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORT AND COMPLIANCE WITH ANNUAL MEETING REQUIREMENT

A. Resolution

VII. ADJOURN

Colleen Landisch-Hansen, Village Clerk

December 13, 2024

Please advise the Thiensville Municipal Hall, 250 Elm Street (262-242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.



VILLAGE OF THIENSVILLE
Joint Review Board
MINUTES

DATE: Wednesday, December 6, 2023

250 Elm Street
Thiensville, WI 53092
Board Room

TIME: 1:00 PM

I. CALL TO ORDER

The meeting was called to order at 1:00 PM

II. ROLL CALL

A.

Members:

Ozaukee County

Village of Thiensville

MTSD

MATC

Citizen Member

Ehlers Public Finance Advisors

Staff:

Rob Holyoke

Colleen Landisch-Hansen

John Treffert

Brian Roemer

Director of Community Services Andy LaFond

MTSD was represented by Sarah Viera.

MATC was represented by Richard Busalacchi.

III. APPOINTMENTS

A. Public Member

MOTION to Appoint John Treffert, 184 Riveredge Court as Thiensville Joint Review Board Citizen Member by Village of Thiensville Representative Landisch-Hansen **SECONDED** by MTSD Representative Viera. **MOTION CARRIED UNANIMOUSLY.**

Aye: 4

No: 0
Abstain: 0

B. Chairperson

MOTION to Appoint Rob Holyoke as Chair by Village of Thiensville Representative Landisch-Hansen **SECONDED** by Citizen Member John Treffert. **MOTION CARRIED UNANIMOUSLY.**
Aye: 4
No: 0
Abstain: 0

IV. REVIEW ANNUAL PE-300 REPORT AND THE PERFORMANCE AND STATUS OF THE VILLAGE'S ACTIVE TAX INCREMENTAL DISTRICT AS REQUIRED BY WIS. STAT. 66.1105(4M)(F)

A. Annual Tax Incremental District Report (att)

Ehlers Advisor Brian Roemer gave the review of the annual PE-300 report and the performance of the village's Tax Incremental District No. 2. (*Reference attached file "Annual Tax Incremental District Report" Section IV item A.*)

Mr. Roemer explained the state statute requirements for annual meetings and filing the PE-300 report.

Citizen Member Treffert asked what time period this report covers. Advisor Roemer answered that it covers actuals from fiscal period 2022 and projections beyond that date.

V. APPROVE RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORT AND COMPLIANCE WITH ANNUAL MEETING REQUIREMENT

A. Resolution (att)

MOTION to Approve Resolution Acknowledging Filing of Annual Report and Compliance With Annual Meeting Requirement by MTSD Representative Viera **SECONDED** by MATC Representative Busalacchi. **MOTION CARRIED UNANIMOUSLY.**
Aye: 5
No: 0
Abstain: 0

VI. ADJOURN

MOTION to Adjourn at 1:25 PM by Citizen Member Treffert **SECONDED** by Village of Thiensville Representative Landisch-Hansen. **MOTION CARRIED UNANIMOUSLY.**

Aye: 5

No: 0

Abstain: 0

**JOINT REVIEW BOARD
RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORT AND
COMPLIANCE WITH ANNUAL MEETING REQUIREMENT
VILLAGE OF THIENSVILLE**

WHEREAS, Wis. Stat. § 66.1105(4m)(f) requires 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 district:

Tax Incremental District No. 2; and

WHEREAS, a copy of the annual report has been provided to each overlying taxing jurisdiction; and

WHEREAS, the JRB met on December 16, 2024 to review the annual report and the performance and status of the district 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 16th day of December, 2024.

Resolution introduced and adoption moved by JRB member: _____

Motion for adoption seconded by JRB member: _____

On roll call motion passed by a vote of _____ ayes to _____ nays

ATTEST:

JRB Chairperson Signature

Colleen Landisch-Hansen
Village of Thiensville Clerk Signature