

**Whitewater  
Tax Incremental Finance District No. 4  
Proposed Distressed TID Designation for District No. 4  
Joint Review Board  
Walworth County  
Wednesday – January 5, 9:00 a.m.  
Whitewater Municipal Center Lakefront Conference Room (2<sup>nd</sup> Floor)  
312 W Whitewater Street, Whitewater, WI 53190**

**MINUTES**

**AMENDED 01/03/2011 TO ADD ITEM #4**

**1. Call to Order and Roll Call**

Dr. Suzanne Zentner called the meeting to order at 9:02am.

JRB Members Present: Dr. Zentner, Mr. Dean Fischer, Ms. Jessica Lanser, Mr. Mark Zlevor

Others Present: Jeffery Knight, Dennis Heling, Dan Kilkenny, Doug Saubert, Brad Viegut, Bev Stone, Kevin Brunner, Mary Nimm

**2. Approval of Minutes from September 22, 2010**

M. Zlevor motioned to approve the Minutes of September 22, 2010. Lanser seconded.

Ayes: Zentner, Fischer, Lanser, Zlevor

Nays: None

**3. Appointment of Citizen Member to Joint Review Board**

The Citizen Member announcement and citizen member application were included in the JRB agenda packet. It has been recorded that only one application was submitted by Jeff Knight.

D. Fischer motioned to appoint Jeff Knight as the Citizen Member of the JRB. Zlevor seconded.

Ayes: Zentner, Fischer, Zlevor

Nays: Lanser

The motion to appoint Jeff Knight as the citizen member to the JRB passed on a 3:1 roll-call vote.

**4. Distressed TID Presentation**

Brad Viegut, Robert W Baird, reviewed the Distressed TID Legislation, reviewing the process for designating a TID as Distressed, Eligibility and the benefits of Distressed TID designation.

**5. Discussion and Possible Action on County Representation on Joint Review Board Item #5 was moved forward and discussed as Item #2.**

It was noted that the history of TID 4 JRB shows partial/shared County representation – both Walworth and Jefferson Counties shared a vote (each at ½). It was also noted that the Wisconsin Department of Revenue has clearly cited 66.1105 (4m)(a) stating: If more than one school district, more than one union high school district, more than one

elementary school district, more than one technical college district or more than one county has the power to levy taxes on the property within the tax incremental district, the unit in which is located property of the tax incremental district that has the greatest value shall choose that representative to the board.

Dennis Heling, representative from Jefferson County stated that Jefferson County shall be present, but shall not participate as a voting member of the Joint Review Board for TID 4 in the City of Whitewater.

**6. Confirmation of January 24, 2011 Community Development Authority Public Hearing**

It was confirmed that the Public Hearing will be at 4:30PM in front of the Community Development Authority.

**7. Confirmation of February 9, 2011 Joint Review Board Meeting**

It was confirmed that the next Joint Review Board Meeting will be at 4:00PM on February 9, 2011.

**8. Adjourn**

Zlevor motioned to adjourn at 9:17AM. Fischer seconded.

Respectfully Submitted,

Dr. Suzanne Zentner