

CITY OF HORICON
TID JOINT REVIEW BOARD

The City of Horicon TID Joint Review Board met on Thursday, September 14, 2017 at 4:01 p.m.

Members Present: Steve Neitzel, City of Horicon
Rich Appel, Horicon School District
Laura Schelter, Moraine Park Technical College
Russell Kottke, Dodge County
James Grigg, Fifth Member at Large

Members Absent: None

Also in attendance was Kristen Jacobson, City Clerk-Treasurer.

A brief discussion was held in regard to the TID #6 Project Plan. Chairperson Neitzel stated Wisconsin state law requires that certain information and projection be provided to the Joint Review Board and those items are listed in Section 66.1105(4m)(c)(1) WI Stats and explicitly addressed in the introductory section of the TID #6 Project Plan on pages 2-3; further details supporting the three required findings listed in the JRB resolution are also listed on these pages.

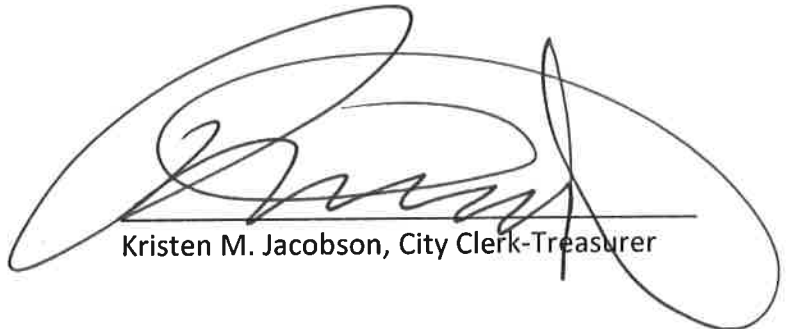
There was no public input at the TID Joint Review Board meeting.

Motion by Russell Kottke, second by James Grigg, to adopt the Resolution Approving Common Council Resolution Creating Tax Incremental District No. 6 in the City of Horicon, Wisconsin. Motion approved on a voice vote with no objections.

Non-Action Discussion: None.

Motion by James Grigg, second by Rich Appel, to adjourn. Motion approved on a voice vote with no objections.

Meeting adjourned at 4:08 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

JOINT REVIEW BOARD

**RESOLUTION APPROVING COMMON COUNCIL RESOLUTION
CREATING TAX INCREMENTAL DISTRICT NO. 6
CITY OF HORICON, WISCONSIN**

WHEREAS, the Joint Review Board, Tax Increment District No. 6 (TID #6), City of Horicon, Wisconsin, has reviewed the public record, planning documents and resolution of the Horicon Common Council related to TID #6 Project Plan and Boundary; and

WHEREAS, the Joint Review Board, TID #6, City of Horicon, Wisconsin, has received in an open meeting additional information from the City of Horicon regarding TID #6.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Wis. Stat. § 66.1105(4m)(c), the Joint Review Board finds:

1. The development expected in TID #6, City of Horicon, Wisconsin, would not occur without the use of tax incremental financing, and in the Board's judgment the development described in the documents the Board has reviewed would not occur without the creation of a tax incremental district;
2. The economic benefits of TID #6, City of Horicon, Wisconsin, as measured by increased employment, business and personal income, and property value, are sufficient to compensate for the cost of the improvements;
3. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts.

BE IT FURTHER RESOLVED, the resolution of the Common Council creating TID #6 is hereby approved.

Adopted this 14th day of September, 2017.

JOINT REVIEW BOARD
TAX INCREMENTAL DISTRICT NO. 6
CITY OF HORICON, WISCONSIN

By: 
Steven D. Neitzel, Joint Review Board Chair