

# VIDEO CONFERENCE AND TELECONFERENCE

The Waupun Joint Review Board will meet virtually at 3:30pm on June 25, 2020 via Zoom. The public may access the conference meeting online or by phone. Instructions to join the meeting are provided below:

## 1. Join Zoom Meeting:

https://us02web.zoom.us/j/86534153968?pwd=Z0xNZHFaZldWRVJtdlk1YThHNSt1QT09 Meeting ID: 865 3415 3968 Password: 281007

2. By Phone: 312-626-6799 US (Chicago)

## CALL TO ORDER

## **ROLL CALL**

## **REVIEW AND CONSIDERATION OF PRIOR MEETING MINUTES**

1. May 20, 2020 Joint Review Board Meeting Minutes

## **REVIEW OF DOCUMENTS AND RESOLUTIONS OF THE PUBLIC RECORD**

- 2. Notice of Joint Review Board Meeting
- 3. Project Plan for the Territory & Project Plan Amendment of Tax Incremental District No. 6
- 4. Resolution 05-20-20-01 Designating Proposed Amended Boundaries and Approving a Project Plan Amendment for TID No. 6 (Plan Commission 5-20-20)
- Resolution 06-09-20-03 Approving an Amendment to the Project Plan and Boundaries of TID No. 6 (Council 6-9-20)

## **RESOLUTION CONSIDERATION**

6. Resolution Approving the Project Plan and Boundary Amendment of TID No. 6

## **REVIEW AND CONSIDERATION OF PRIOR ANNUAL MEETING MINUTES**

7. June 25, 2019 Annual Meeting Minutes of the Joint Review Board

## **REVIEW ANNUAL PE-300 REPORTS AND PERFORMANCE STATUS OF TAX INCREMENTAL DISTRICTS**

- 8. Tax Incremental District No. 8 (2/13/2018 2/13/2039; Fond du Lac County)
- 9. Tax Incremental District No. 3 (5/31/2005 5/31/2032; Dodge & Fond du Lac County)
- 10. Tax Incremental District No. 6 (8/21/2012 8/21/2039; Dodge & Fond du Lac County)
- 11. Tax Incremental District No. 1 (9/30/1987 9/30/2024; Dodge County)
- 12. Tax Incremental District No. 5 (9/16/2008 9/16/2034; Dodge County)
- 13. Tax Incremental District No. 7 (3/14/2017 3/14/2038; Dodge County)

## **ADJOURNMENT**

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.