



MINUTES
CITY OF WAUPUN JOINT REVIEW BOARD ANNUAL
MEETING
City Hall Council Chambers 201 E Main Street,
Waupun
Tuesday, June 11, 2024 at 1:00 PM

CLERK CALLS THE MEETING TO ORDER

The meeting is called to order at 1:00pm.

CLERK TAKES ROLL CALL

In-Person Members: Bishop, Siebers, Hintze

Virtual Members: Gerred, Kasubaski

Absent: Frohling

In-Person Staff: Clerk/Treasurer Hull, Administrator Schlieve, Finance Director Langenfeld

JOINT REVIEW BOARD MEMBERSHIP- RECOGNITION OF MAYORAL APPOINTED PUBLIC MEMBER

1. 2024-2025 City of Waupun Joint Review Board Membership

The Board acknowledges Daniel Siebers as the Public Member of the Board.

Other Board seats and their representatives:

Waupun School District – Director of Business Carrie Hintze

Technical College – VP Finance/Administration Carrie Kasubaski

Dodge County –County Board Vice Chairman Robert Boelk

Fond Du Lac County – Director of Administration Erin Gerred

Municipal – City of Waupun Mayor Rohn Bishop

NOMINATION AND ELECTION OF JOINT REVIEW BOARD CHAIRPERSON

Hull calls for nominations for Board Chairperson. Motion Hintze, second Siebers to nominate Bishop.

No other nominations are heard. Nominations close.

Motion Hintze, second Siebers to appoint Bishop as the 2024 Joint Review Board Chairperson. Motion Carried 5-0.

JOINT REVIEW BOARD PRIOR MEETING MINUTES

Joint Review Board Meeting Minutes - Annual Meeting on June 15, 2023

Motion Siebers, second Hintze to approve the June 15, 2023, annual meeting minutes of the Joint Review Board.

Motion carried 5-0.

PERFORMANCE OF TAX INCREMENTAL DISTRICTS

Overview, Financial Reports, and Notes: TID 8 (Fond Du Lac County)

Created 2018 as mixed-use area. TID expenditure period ends 2034 with closure in 2039. This TID lies on the west side in Fond Du Lac County. Due to the 2023 TID laws, personal property in the amount of \$231,200 was removed from the base value of the TID. Improvements consist of developer incentive for Tanager Street housing development. Future projects provide additional housing potential and additional storm water expenditures. 2023 beginning fund balance provides \$53,722, revenues of \$585,481, expenses of \$595,604, and year-end fund balance of \$43,599. Estimates for future projects, prior to closure of the TID, provide revenue of \$2,775,371, expenses of \$2,702,805, and a surplus of \$116,165.

Overview, Financial Reports, and Notes: TID 3 (Fond Du Lac and Dodge County)

Created 2005 as mixed use/blighted area which was amended in 2012 to extend boundaries. TID expenditure period ends 2027 with closure in 2032. This TID lies in our downtown central business district in both Dodge and

Fond Du Lac Counties and shares with TID 6. Future projects provide CDA business relief grants, streetscaping, and targeted reinvestments. 2023 beginning fund balance provides \$79,374, revenues of \$303,157, expenses of \$242,605 and year-end fund balance of \$139,926. Estimates for future projects, prior to closure of the TID, provides revenue of \$3,257,474, expenses of \$2,925,697, and a surplus of \$471,703.

Overview, Financial Reports, and Notes: TID 6 (Fond Du Lac and Dodge County)

Created 2012 as mixed use/blighted area and amended in 2012 and 2020. TID expenditure period ends 2034 with closure in 2039. This TID lies on the west side of the City in both Fond du Lac and Dodge County and shares with TID 3. Future projects provide public infrastructure. 2023 beginning fund balance provides (\$382,971), revenues of \$107,034, expenses of \$68,062, and year-end balance of (\$343,999). Estimates for future projects, prior to closure of the TID, provides revenue of \$2,099,466, expenses of \$1,675,662, and a surplus of \$79,805.

Overview, Financial Reports, and Notes: TID 5 (Dodge County)

Created 2008 as mixed use and amended in 2012 and extended in 2018. TID expenditure period ends 2023 with closure in 2034. This TID lies on the east side in Dodge County for commercial development. There are no future planned projects. 2023 beginning fund balance provides (\$1,746,956), revenues of \$436,787, expenses of \$381,213, and year-end fund balance of (\$1,691,383). Projected revenues, prior to closure of the TID, provides \$5,356,872, expenses of \$3,665,488, and a surplus of \$0.

Overview, Financial Reports, and Notes: TID 7 (Dodge County)

Created 2017 as mixed use. TID expenditure period ends 2033 with closure in 2038. This TID lies on the east side in Dodge County for commercial development. Future projects provide for Eric Mulder Construction, truck wash, Multi- family and other commercial projects. 2023 beginning fund balance provides (\$243,474), revenues of \$258,421, expenses of \$133,301, and year-end fund balance of (\$118,354). Estimates for future projects, prior to TID closure, provides revenue of \$1,484,614, expenses of \$2,339,530, and a surplus of (\$973,270).

Overview, Financial Reports, and Notes: TID 9 (Dodge County)

Created 2022 as mixed use. TID expenditure period ends 2037 with closure in 2043. This TID lies on the south side in Dodge County for commercial development. Future projects provide for industrial and residential development (Claggett subdivision) and possible extension of Shaler Drive. 2023 beginning fund balance provides (\$902,368), revenues of \$2,542,391, expenses of \$2,175,065, and year-end fund balance of (\$535,042). Projected revenues, prior to closure of the TID, Provides \$11,497,307, expenses of \$10,906,865, and a surplus of \$55,400.

ACCEPTANCE OF THE PE-300 TID ANNUAL REPORTS

Motion Hintze, second Siebers to accept the 2023 PE-300 TID Annual Reports. Motion carried 5-0.

ADJOURNMENT

Motion Siebers, second Hintze duly called the meeting adjourned at 1:19pm. Motion carried 5-0.