

**JOINT REVIEW BOARD
VILLAGE OF WRIGHTSTOWN**

A Joint Review Board meeting was held at the Village Hall, 352 High Street, on **02/23/15** and was called to order at 3:00 pm by Chairperson Dean Erickson.

Joint Review Board Members Present: Steve Elsner (Wrightstown Schools), Dean Erickson (Village of Wrightstown), Gary Kaster (Public Member), Brian Massey (Outagamie County), Amy Van Straten (Fox Valley Technical College).

Also Present: Village Administrator Steve Johnson; Clerk/Treasurer Jean Brandt; Deputy Clerk/Treasurer Shelia Bowers.

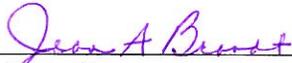
Minutes - - Motion by Amy Van Straten, second by Gary Kaster to approve the minutes of 01/12/15 as presented. Motion carried.

Review the Public Record, Planning Documents, Plan Commission Resolution Adopting the Project Plan, and Resolution Adopted by the Village Board Approving the Creation - - Dean Erickson asked for any questions or comments on all the above named documents. Question from Steve Elsner: How many residents were in attendance at the Village Board meeting when that resolution was passed? Response: About 5. There were no other questions or comments.

Consideration of Resolution No. JRB02232015 Approving Tax Incremental District No. 3 Creation - - Motion by Amy Van Straten, second by Gary Kaster to approve Resolution No. JRB02232015 creating Tax Incremental District No. 3. Roll call vote: Ayes – S Elsner, G Kaster, B Massey, A Van Straten, D Erickson; Nays – None. Motion carried unanimously.

Consideration to Disband - - Motion by Gary Kaster, second by Steve Elsner to disband the Joint Review Board. Motion carried.

Adjourn - - Motion by Gary Kaster, second by Steve Elsner to adjourn. Motion carried. (Adjourned at 3:06 pm)



Jean A Brandt Clerk/Treasurer

JOINT REVIEW BOARD

RESOLUTION #JRB02232015

RESOLUTION APPROVING THE CREATION OF TAX INCREMENTAL DISTRICT NO. 3, VILLAGE OF WRIGHTSTOWN

WHEREAS, the Village of Wrightstown (the “Village”) seeks to create Tax Incremental District No. 3 (the “District”); and

WHEREAS, Wisconsin Statutes Section 66.1105 requires that a Joint Review Board (the “JRB”) shall convene to review the proposal; and

WHEREAS, the JRB consists of one representative chosen by the School District; one representative chosen by the Technical College District; and one representative chosen by the County, all of whom have the power to levy taxes on property within the District; and one representative chosen by the Village and one public member; and

WHEREAS, the public member and JRB's chairperson were selected by a majority vote of the other JRB members before the public hearing was held, under Wisconsin Statutes Sections 66.1105 (4)(a) and (e), and

WHEREAS, all JRB members were appointed and the first JRB meeting was held within 14 days after the notice was published under Wisconsin Statutes Sections 66.1105 (4)(a) and (e); and

WHEREAS, the JRB has reviewed the public record, planning documents, the resolution adopted by the Plan Commission approving the boundaries of the District and adopting the Project Plan, and the resolution passed by the Village Board approving the creation of the District under Wisconsin Statutes Section 66.1105 (4)(gm), and

WHEREAS, the JRB has considered whether, and concluded that, the District meets the following criteria:

1. The development expected in the District would not occur without the use of tax increment financing and the creation of a tax incremental district.
2. The economic benefits of the District, 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.

NOW, THEREFORE, BE IT RESOLVED that the JRB approves the creation of this District.

BE IT FURTHER RESOLVED that, the JRB, in its judgment, the development described in the Project Plan, the information and projections provided by the Village, and the public record and planning documents relating to the District would not occur without the creation of the District.

Passed and adopted this 23rd day of February, 2015.

Joint Review Board

Representing



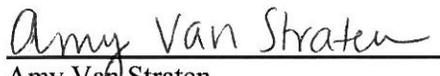
Brian Massey

Outagamie County



Steve Elsner

Wrightstown Community School District



Amy Van Straten

Fox Valley Technical College District



Dean J Erickson

Village of Wrightstown



Gary Kaster

Public Member