

CITY OF WISCONSIN DELLS JOINT REVIEW BOARD
WISCONSIN DELLS MUNICIPAL BUILDING
300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
JANUARY 11, 2012

1. Wisconsin Dells Mayor Brian Landers called the meeting to order at 5:00PM. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes. Notice of the meeting was published in the Dells Events on January 4, 2012.
2. Present: Wisconsin Dells Mayor Brian L. Landers, John West representing Adams County, John W. Alt representing MATC, Robert McClyman representing the Wisconsin Dells School District, and citizen member Brent Stowell.

Others: City Clerk Nancy R. Holzem, City Treasurer Kate Anger-Seep, Assistant City Attorney Joseph Hasler, Dave Anderson from Public Financial Management (PFM) and Kay James from the Dells Events.
3. It was moved by McClyman seconded by West to elect Mayor Landers as chairperson. There were no other nominations. Motion carried unanimously.
4. It was moved by Landers seconded by Alt to appoint Brent Stowell as the public member. Motion carried unanimously.
5. Dave Anderson from PFM discussed the responsibilities and the roll of the Board. He stated that members should review the information presented, review the numbers, and determine if the district meets the qualifications to be declared distressed.
6. Dave Anderson gave a general overview and history of TID No 3 and the Proposed Amendment to Tax Incremental District (TID) No. 3. The increment value in this District has decreased by 32.14% and it is anticipated that the revenues generated will be insufficient to pay off the project costs during the existing life of the District. The City of Wisconsin Dells is asking to have this District designated as “severally distressed” in accordance with Wis. State Stat. Sec. 66.105(4e) and amend the project plan to reflect the severely distressed status. The Wisconsin Dells Plan Commission will be holding a Public Hearing on the distressed status on Wednesday, January 11, 2012. The Wisconsin Dells City Council will also hold a Public Hearing on Monday, January 16, 2012.
7. The next meeting of the Joint Review Board will be held on Tuesday, January 24, 2012 at 6:00PM in the Common Council chambers of the Wisconsin Dells Municipal Building.
8. Motion by McClyman seconded by Alt to adjourn. Motion carried unanimously.