

**CITY OF WISCONSIN DELLS JOINT REVIEW BOARD**  
**WISCONSIN DELLS MUNICIPAL BUILDING**  
**300 LA CROSSE STREET**  
**WISCONSIN DELLS, WI 53965**  
**JANUARY 24, 2012**

1. Wisconsin Dells Mayor Brian Landers called the meeting to order at 6:00PM. 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 18, 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, Assistant City Attorney Joseph Hasler, Dave Anderson from Public Financial Management (PFM) and Anna Krejci from the *Dells Events*.
3. It was moved by Alt seconded by McClyman to approve the January 11, 2012 meeting minutes. Motion carried unanimously.
4. The Board reviewed the Public Record regarding Amendment #2 to Tax Incremental District No. 3. There were no comments or questions.
5. It was moved by McClyman seconded by Stowell to approve and adopt the following Resolution Approving Amendment #2 to the Project Plan for Tax Incremental District No. 3.

**RESOLUTION APPROVING AMENDMENT #2 TO THE  
PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NO. 3**

**WHEREAS**, Tax Incremental District No. 3 meets the severely distressed tax incremental district criteria identified in Wisconsin Statutes, Section 66.1105(4e); and

**WHEREAS**, The City of Wisconsin Dells seeks to make an amendment to the Project Plan for Tax Incremental District No. 3 to reflect the District's severely distressed status; and

**WHEREAS**, Wisconsin Statutes, Section 66.1105 requires that a Joint Review Board shall convene to review the proposal; and

**WHEREAS**, the Joint Review Board 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 Tax Incremental District No. 3; and one representative chosen by the City and one Public Member; and

**WHEREAS**, on January 11, 2012, the Plan Commission of the City of Wisconsin Dells held a public hearing at which interested parties were afforded a reasonable opportunity to express their views on the proposed amendment to the Project Plan for Tax Incremental District No. 3; and

**WHEREAS**, on January 11, 2012, the Plan Commission of the City of Wisconsin Dells after due consideration following said public hearing, adopted a proposed Project Plan Amendment for Tax Incremental District No. 3; and

**WHEREAS**, on January 16, 2012, the Common Council of the City of Wisconsin Dells held a public hearing at which interested parties were afforded a reasonable opportunity to express their views on the designation of Tax Incremental District No. 3 as severely distressed; and

**WHEREAS**, on January 16, 2012, the Common Council of the City of Wisconsin Dells after due consideration following said public hearing, determined that Tax Incremental District No. 3 should be designated as a severely distressed tax incremental district; and

**WHEREAS**, on January 16, 2012, the Common Council of the City of Wisconsin Dells adopted a proposed Project Plan Amendment for Tax Incremental District No. 3; and

**WHEREAS**, the Joint Review Board has reviewed all the financial data that the local legislative body used in the adoption process; and

**WHEREAS**, the Joint Review Board has reviewed the Public Record, Planning Documents, and the resolutions passed by the local legislative body and Plan Commission under Subsection 66.1105 (4m) 4(b).

**NOW THEREFORE, BE IT RESOLVED** by the Joint Review Board of the City of Wisconsin Dells:

1. The Joint Review Board hereby approves the amendment to Tax Incremental District No. 3 in the City of Wisconsin Dells; and
2. The Joint Review Board hereby approves the proposed Project Plan Amendment for Tax Incremental District No. 3, reflecting the District's severely distressed status; and
3. The Joint Review Board positively asserts that in its judgment, the development described in the documents the board has reviewed, would not occur without the creation of a Tax Incremental District.

McCylman stated that the Board really has no choice but to approve this. Motion to approve the resolution carried unanimously

6. There were no other matters brought forward.
7. Motion by Stowell seconded by Alt to adjourn. Motion carried unanimously.

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Nancy R. Holzem, City Clerk  
Distributed: 01/25/2012