

JOINT REVIEW BOARD RESOLUTION NO. 2023-01

**VILLAGE OF YORKVILLE
RACINE COUNTY, WISCONSIN**

**A RESOLUTION ACKNOWLEDGING THE FILING OF THE ANNUAL REPORT AND
COMPLIANCE WITH THE ANNUAL MEETING REQUIREMENT**

THE JOINT REVIEW BOARD RESOLVES AS FOLLOWS:

WHEREAS, Wis. Stat. § 66.1105(4m)(f) requires the Joint Review Board (“JRB”) to meet annually on July 1, or when an annual report under Wis. Stat. § 66.1105(6m)(c)(intro.) becomes available, to review the annual report and to review the performance and status of each district governed by the JRB; and

WHEREAS, the Village of Yorkville filed an annual report with the Wisconsin Department of Revenue for the following district:

- Tax Incremental District No. 1; and

WHEREAS, a copy of the annual report has been provided to each overlying taxing jurisdiction; and

WHEREAS, the JRB met on November 7, 2023, to review the annual report and the performance and status of the district governed by the JRB.

NOW, THEREFORE, BE IT RESOLVED that the Village of Yorkville has complied with its reporting requirements under Wis. Stat. § 66.1105(6m)(c)(intro.) and requirement to hold an annual JRB meeting under Wis. Stat. § 66.1105(4m)(f).

This Resolution was introduced by JRB member: Bartlett

This Resolution had adoption moved by JRB member: Genovese

This Resolution had motion for adoption seconded by JRB member: Johnson

This Resolution was passed and adopted by the Joint Review Board on November 7, 2023.

JOINT REVIEW BOARD

Ayes: 5

By: /s/ Cory Bartlett
Cory Bartlett, Chairperson

Nays: 0

Attest: /s/ Michael McKinney
Michael McKinney, Clerk

Abstentions: 0

Absences: 1