

Joint Review Board  
Thursday, September 24, 2015  
Village Hall 6:45 pm – 6:55 pm

Present: Dave Rasmussen, Jim Biestle, representing WITC; Geno D'Agostino, representing Village of Balsam Lake. Absent: Polk County & Unity School.

Meeting called to order by Dave Rasmussen.

**Motion by Jim Biestle to appoint Geno D'Agostino to be chairman of the joint review board. Seconded by Geno D'Agostino. All in favor. Carried.**

**Motion by Jim Biestle to nominate Steve Williams to represent the citizens of Balsam Lake Village. Seconded by Geno D'Agostino. All in favor. Carried.**

The Village of Balsam Lake is seeking to amend Tax Incremental Finance District (TID) #5 by designating it as a "distressed tax incremental district" within the meaning of section 66.1105(4e), Wis. Stats. TID #5 was created on March 6, 2006 as a "rehabilitation and conservation" TIF District. Its maximum life was 27 years or until March 6, 2033. This amendment of TID #5 will allow the Village to extend the life of the district an additional thirteen (13) years until 2046, if needed. In 2006, the Village amended TIF #2 to allocate positive tax increment to TIF #5. Discussion was held on the project plan, the adoption schedule and the resolution adoption procedure.

The final joint review board meeting will be held on Thursday October 8<sup>th</sup>, 2015 at 4:00 pm. Members of the joint review board are:

Josh Hallberg, County representative  
Jim Biestle, WITC representative  
Pat Kasten, Unity School representative  
Steve William, Balsam Lake Village representative

Motion by Jim Biestle to adjourn. Seconded by Geno D'Agostino. Carried.

Lori Duncan, Village Clerk-Treasurer