#### VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

# HYBRID MEETING of the JOINT REVIEW BOARD TAX INCREMENTAL FINANCING DISTRICT No. 1

## November 2, 2023 @ 9:00 AM

PLEASE TAKE NOTICE that the following hybrid meeting has been called by the Fontana Joint Review Board and will meet on <u>Thursday, November 2, 2023 starting @ 9:00 am</u>, virtually and at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

This meeting will be a hybrid meeting of the Joint Review Board. Any interested party can attend in person or via Zoom video/audio software. The meeting can be viewed online by following the link here: <u>https://us02web.zoom.us/j/2072946166</u> or by phone at 1-312-626-6799 and by entering the Meeting ID: 207 294 6166

## AGENDA

# <u>THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,</u> <u>CONSIDERATION OR ACTION</u>

#### Call to Order

#### General Business

- 1. Appointments (as necessary)
  - a. Public Member
  - b. Chairperson
- 2. Review Annual PE-300 Report and the performance and status of Tax Incremental District No. 1
- 3. Approve "Resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirement."
- 4. Adjournment

Dated this 31st day of October, 2023 Posted: Village Hall, Fontana Library, Post Office, Website Drew Lussow Village Clerk villageclerk@vi.fontana.wi.gov

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137 or write to P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.