

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**
(Preliminary Minutes)

JOINT REVIEW BOARD – TID NO. 1
Thursday, September 15, 2022

Drew Lussow called the virtual meeting of the Village of Fontana Tax Incremental District No. 1 Joint Review Board to order at 1:00 pm.

Joint Review Board members present: Walworth County representative Jessica Conley, Gateway Technical College District representative Sharon Johnson, Steve Torrez on behalf of the Fontana J8 School District representative; Big Foot High School representative Doug Parker, Public Member Peg Pollitt.

Members Absent: Village Representative Arvid Petersen, J8 School District representative Sharon Llanas

Also present: Administrator Theresa Loomer, Jon Cameron of Ehlers, Village Clerk Drew Lussow, Scott Vilona

General Business

Election and/or Reappointment of Public Member

Parker/Johnson 2nd made a MOTION to reappoint Pollitt as the Public Member of the Joint Review Board, and the MOTION carried without negative vote.

Election and/or Reappointment of Chairperson

Pollitt/Parker 2nd made a MOTION to elect Conley as the Chairperson of the Joint Review Board Committee, and the MOTION carried without negative vote.

Review Annual Report and the performance status of Tax Incremental District No. 1

Jon Cameron from Ehlers presented the Annual TID Report for District No. 1. He provided a brief history of the TID which was created in 2001 to foster economic development and redevelopment in the lakefront district. The plan has been amended four times: in 2003 and 2008 to amend the list of projects, in 2004 to add territory to its boundaries, and in 2014 to declare the district distressed and extend the termination date by ten years from 2028 to 2038. The TID is projected to become self-supporting based on cash flow in 2028 and close in 2030. There are currently no pending developments in the TID. Chairperson Conley posed a question about how current approved projects for use of TID funds are related to growth to the Village. She believes that the approved projects such as the milling and overlaying of the roads are inappropriately using the TID funds since they do not outline how they can improve growth in the Village of Fontana. Loomer stated she would look further into the question posed by Conley and reach back out with more information after the meeting. There was also further discussion amongst the rest of the review board members about certain documents being requested at the meeting and asked to be provided, Loomer said she would email those members regarding the information they were requesting.

Approve Resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirement

Johnson/Pollitt 2nd made a MOTION to approve Resolution 091522-01, Joint Review Board Resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirement for the Village of Fontana, and the MOTION carried without negative vote.

Adjournment

Parker/Pollitt 2nd made a MOTION to adjourn at 1:23 pm, and the MOTION carried without negative vote.

Minutes prepared by: Drew Lussow, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Joint Review Board, the official minutes will be on file at the Village Hall.

Approved: