

VILLAGE OF DANE

ORDINANCE 2017-01

AN ORDINANCE TO CREATE A STANDING JOINT REVIEW BOARD

The Village Board of the Village of Dane, Dane County, Wisconsin does hereby ordain as follows:

1. Section 23-5 concerning the creation of a standing Joint Review Board is hereby created to read as follows:

Section 23-5 – Joint Review Board.

A. **Purpose.** 2015 Wisconsin Act 257, effective October 1, 2016, requires each municipality that has an active Tax Incremental District (TID) to create and maintain a standing Joint Review Board to remain in existence for the entire time that any TID exists in the municipality. The Joint Review Board is required to meet annually to review the municipality's annual report that describes that status of each existing TID in the municipality and is also required to undertake any other duties of a Joint Review Board applicable to an open TID.

B. How Constituted.

1. The Joint Review Board shall consist of 5 persons appointed as follows:
 - a. One representative appointed by the school district that has power to levy taxes on the property within the TID.
 - b. One representative appointed by the technical college district that has power to levy taxes on the property within the TID.
 - c. One representative appointed by the county that has power to levy taxes on the property within the TID.
 - d. One representative appointed by the Village. This representative shall be appointed by the President subject to confirmation by the Village Board.
 - e. One member of the general public. This member shall be appointed by majority vote of the other four members at the first meeting of the standing Joint Review Board.
2. If more than one school district, more than one union high school district, more than one elementary school district, more than one technical college district, or more than one county has the power to levy taxes on the property within the TID, the unit in which is located property of the tax incremental district that has the greatest value shall appoint that representative to the Board.

3. Each entity identified in paragraphs 1-3 above shall be allowed to appoint a primary representative and one or more alternate to attend meetings of the Joint Review Board. Any alternate member shall have the same voting authority as the primary member.

C. Terms.

The Joint Review Board shall remain in existence for the entire time that any TID exists in the Village. Each entity required to appoint a member to the Joint Review Board shall be responsible for creating its own procedure to appoint a representative to the Joint Review Board. On or before June 1 of each year, each entity shall notify the Village Clerk in writing in order to identify the person that will be representing the entity at the upcoming annual meeting of the Joint Review Board. That person shall be the person designated to receive notice of future Joint Review Board meetings until the Village Clerk is notified in writing that an entity has appointed a different person.

D. Duties.

1. The Joint Review Board shall meet annually on July 1, or as soon as the annual report for any TID become available, in order to review the annual report(s) and to review the performance and status of each TID governed by the Joint Review Board.
2. The Joint Review Board shall meet at any time the Village desires to create a new TID, amend an existing project plan, have an existing TID incremental base re-determined or incur project costs as described in Section 66.1105(2)(f)1.n for an area that is outside of the TID's boundaries.
3. In addition to the procedures set forth in paragraphs (a) and (b) above, a meeting of the Joint Review Board may be called upon the call of any member.
4. The Joint Review Board shall appoint the Public Member and elect a Chairperson at the first meeting of the standing Joint Review Board. Subsequent appointments to fill vacancies of the Public Member or to reelect a Chairperson shall occur at the annual meeting described under section D.1. above or prior to the public hearing described under Wis. Stat. 66.1005 sub. (4)(a) or (h)1 is held.

2. **Severability.** If any portion of this Ordinance or its application on any person or circumstances is held invalid, the validity of this Ordinance as a whole or any other provision herein or its application shall not be affected.

3. **Effective Date.** This Ordinance shall take effect immediately upon its passage and publication.

Adopted this 11th day of July, 2017.

VILLAGE OF DANE

By: 
Roger Schmidt, President

By: 
Teresa Hughey Groves, Clerk