

AGENDA
CITY OF MONONA
JOINT REVIEW BOARD MEETING
Annual Review Meeting & Amendment of Tax Increment District #4
Monona City Hall – Conference Room
5211 Schluter Road, Monona, WI
And Electronically via Zoom
Friday September 9, 2022
9:00 am

NOTICE OF ELECTRONIC MEETING

Note: JRB Members may meet remotely via Zoom virtual meeting. Additional details below.

1. Call to Order – Andrew Homburg, Chair
2. Roll Call
3. Approval of JRB Meeting Minutes of October 29, 2020
4. Appearances
5. Old Business (None)
6. New Business
 - A. Annual Review – Marc Houtakker, Finance Director City of Monona
 - B. Consideration and possible action on Amendment of Tax Increment District #4 – Boundary Amendment
 - C. Set date for JRB Meeting #2
7. Adjournment

NOTICE

The purpose of this meeting is to review the amendments proposed to be made by the City of Monona in advance of the public hearing and in anticipation of final consideration to approve the amendments following City Council adoption pursuant to Section 66.1105 Wisconsin Statutes. If you have questions about the duties of the Joint Review Board or want to discuss these amendments before the meeting, you may contact Marc Houtakker, Finance Director at (608) 222-2525 mhoutakker@ci.monona.wi.us or the City's TIF consultant Gary Becker at (608) 444- 0836 gary@beckerproservices.com.

ELECTRONIC MEETING INFORMATION NOTICE

Due to the current state of emergency because of the COVID-19 pandemic, this meeting will be conducted via electronic videoconferencing/teleconferencing. As such, it is likely that some or all members of, and a possible quorum, may be in attendance via electronic means and not physically present. In accordance with Wisconsin law, the meeting will remain open to the public. The public may still attend in person at the location stated in this agenda. However, due to the need to maintain social distancing in accordance with Emergency Order #12 (Safer At Home Order) and the limited physical space available, the public is

encouraged and requested to also attend via electronic means. Directions to do so are listed at the bottom of this agenda. Upon reasonable notice, the needs of disabled individuals will be accommodated through auxiliary aids or services. For additional information or to request this service, contact Alene Houser at 608-222-2525.

DIRECTIONS TO ATTEND MEETING ELECTRONICALLY

You may attend via videoconference at <https://us02web.zoom.us/j/83582250661> or by downloading the free Zoom program to your computer at <https://zoom.us/download>. At the date and time of the meeting log on through the Zoom program and enter Meeting ID: 835 8225 0661.

You may attend via telephone conference by calling the following phone number:

PHONE NUMBER: 1-312-626-6799 / MEETING ID: 835 8225 0661, FOLLOWED BY #

Please Mute Your Phone When Not Speaking To Ensure Best Possible Audio Quality.

Note: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Alene Houser at (608) 222-2525 (not a TDD telephone number), FAX (608) 222-9225, or through the City Police Department TDD telephone number 441-0399. The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.