

**JOINT REVIEW BOARD  
RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORT AND  
COMPLIANCE WITH ANNUAL MEETING REQUIREMENT  
VILLAGE OF FONTANA**

WHEREAS, Wis. Stat. § 66.1105(4m)(f) requires that the Joint Review Board (“JRB”) meet annually on July 1, or when an annual report under Wis. Stat. § 66.1105(6m)(c)(intro.) becomes available, to review the annual report and to review the performance and status of each district governed by the JRB; and

WHEREAS, the Village has filed an annual report with the Wisconsin Department of Revenue for the following district:

Tax Incremental District No. 1; and

WHEREAS, a copy of the annual report has been provided to each overlying taxing jurisdiction; and

WHEREAS, the JRB met on July 23, 2019 to review the annual reports and the performance and status of the district governed by the JRB.

NOW, THEREFORE, BE IT RESOLVED that the Village has complied with its reporting requirements under Wis. Stat. § 66.1105(6m)(c)(intro.) and requirement to hold an annual JRB meeting under Wis. Stat. § 66.1105(4m)(f).

Passed and adopted this 23 day of July, 2019.

**Joint Review Board**

**Representing**

Jessie Conroy

Walworth County

Stanley

Fontana J8 School District

Doug Parker

Bigfoot UHS School District

William R. White

Gateway Technical College District

[Signature]

Village of Fontana

Peggy L. Platt

Public Member