

CITY OF HORICON  
TID JOINT REVIEW BOARD

The City of Horicon TID Joint Review Board met on Wednesday, May 3, 2023 at 1:00 p.m. via Zoom.

Members Present: Josh Maas, City of Horicon  
Rich Appel, Horicon School District  
Lisa Pollard, Moraine Park Technical College  
Dave Frohling, Dodge County  
Dave Magnussen, Fifth Member at Large

Members Absent: None.

Also in attendance was Ben Rohr of Vandewalle & Associates, Scott Harrington of Vandewalle & Associates, and Kristen Jacobson, City Clerk-Treasurer.

Motion by Pollard, second by Appel to approve the minutes of April 6, 2023.  
All voting AYE. Motion carried.

Ben Rohr made the following statements relating to the TID #5 Project Plan Amendment.

- This will permit the donation of funds to TID #6 for the recently approved Façade and Building Improvement Grant Programs.
- Only surplus increment will be donated.
- No change to the spending level authorized in the original Project Plan.

Ben Rohr made the following statements relating to the TID #6 Boundary and Project Plan Amendment.

- Includes the addition of one parcel currently owned by the Horicon School District.
- The additional parcel is vacant and adjacent to TID #6.
- No changes to the spending level authorized in the original Project Plan and no other changes to the original Project Plan.

There was no public input at the TID Joint Review Board meeting.

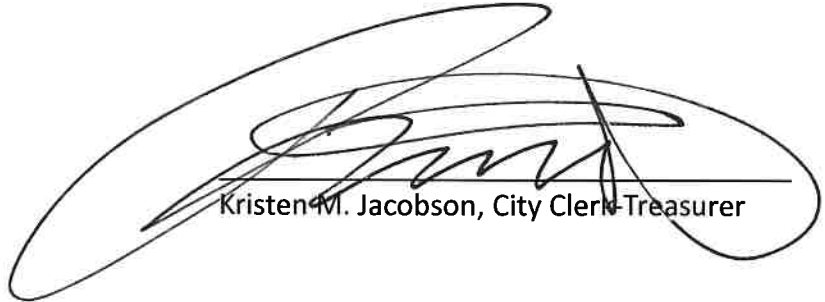
Magnussen asked if there was a Developer involved with the vacant property being added to TID #6.

Rohr and Harrington provided an update on the collaboration of the City of Horicon and the Horicon School District to prepare and market the property for a Developer.

Motion by Appel, second by Magnussen to adopt the Resolution Approving Common Council Resolution Amending TIF District No. 5 Project Plan City of Horicon, Wisconsin.  
All voting AYE. Motion carried.

Motion by Appel, second by Pollard, to adopt the Resolution Approving Common Council Resolution Amending TIF District No. 6 Boundary City of Horicon, Wisconsin.  
All voting AYE. Motion carried.

Motion by Appel, second by Pollard, to adjourn.  
All voting AYE. Meeting adjourned at 1:08 p.m.



Kristen M. Jacobson, City Clerk-Treasurer

KMJ

**JOINT REVIEW BOARD**

**RESOLUTION APPROVING COMMON COUNCIL RESOLUTION  
AMENDING TIF DISTRICT NO. 5 PROJECT PLAN  
CITY OF HORICON, WISCONSIN**

**WHEREAS**, the Joint Review Board, Tax Incremental Finance District No. 5, City of Horicon, Wisconsin, has reviewed the public record, planning documents and resolution related to the project plan amendment No. 2 to TID No. 5, City of Horicon, Wisconsin; and

**WHEREAS**, the Joint Review Board, Tax Incremental Finance District No. 5, City of Horicon, Wisconsin, has received in an open meeting additional information from the City of Horicon staff regarding project plan amendment No. 2 to TID No. 5, City of Horicon, Wisconsin.

**NOW, THEREFORE, BE IT RESOLVED** that the Joint Review Board finds:

1. The development expected in the City of Horicon, Wisconsin, TID No. 5, as amended, would not occur without the use of tax increment financing;
2. The economic benefits of the City of Horicon, Wisconsin, of TID No. 5, as amended, as measured by increased employment, business and personal income, and property values, are sufficient to compensate for the cost of the improvements;
3. The benefits of the proposals outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts.
4. The Joint Review Board hereby approves City of Horicon Common Council Resolution No. 2023-05 adopting the TID No. 5 Project Plan Amendment No. 2.

Adopted this 3<sup>rd</sup> day of May 2023.

**JOINT REVIEW BOARD  
TAX INCREMENTAL DISTRICT No. 5, AMENDMENT No. 2  
CITY OF HORICON, WISCONSIN**

  
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Joshua Maas, Joint Review Board Chair

**JOINT REVIEW BOARD**

**RESOLUTION APPROVING COMMON COUNCIL RESOLUTION  
AMENDING TIF DISTRICT NO. 6 BOUNDARY  
CITY OF HORICON, WISCONSIN**

**WHEREAS**, the Joint Review Board, Tax Incremental Finance District No. 6, City of Horicon, Wisconsin, has reviewed the public record, planning documents and resolution related to the boundary amendment No. 1 to TID No. 6, City of Horicon, Wisconsin; and

**WHEREAS**, the Joint Review Board, Tax Incremental Finance District No. 6, City of Horicon, Wisconsin, has received in an open meeting additional information from the City of Horicon staff regarding boundary amendment No. 1 to TID No. 6, City of Horicon, Wisconsin.

**NOW, THEREFORE, BE IT RESOLVED** that the Joint Review Board finds:

1. The development expected in the City of Horicon, Wisconsin, TID No. 6, as amended, would not occur without the use of tax increment financing.
2. The economic benefits of the City of Horicon, Wisconsin, of TID No. 6, as amended, as measured by increased employment, business and personal income, and property values, are sufficient to compensate for the cost of the improvements.
3. The benefits of the proposals outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing districts.
4. The Joint Review Board hereby approves City of Horicon Common Council Resolution No. 2023-06 adopting the TID No. 6 Boundary Amendment No. 1.

Adopted this 3<sup>rd</sup> day of May 2023.

**JOINT REVIEW BOARD  
TAX INCREMENTAL DISTRICT No. 6, AMENDMENT No. 1  
CITY OF HORICON, WISCONSIN**



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Joshua Maas, Joint Review Board Chair