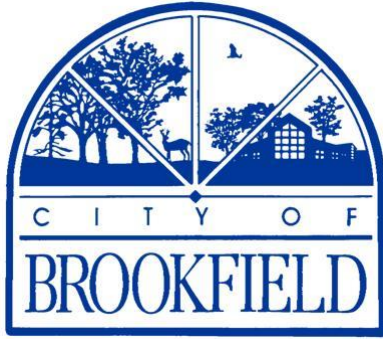


OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (acted upon).



Special Meeting: Annual Joint Review Board for T.I.D. No. 4, 5, 6, 7 and 8 and Dissolved T.I.D. 3
Date & Time: July 11, 2019 @ 8:30 am
Location: Waukesha County Administration Center, 515 W. Moreland Blvd, Room 155/159, Waukesha, WI
Members: Mayor Ponto-City representative, Jane Kittel -Waukesha County Technical College representative, Glen Allgaier- School District of Elmbrook representative, Tim Rhode- public member, Andrew Thelke- Waukesha County representative

Quorum Requirement: 3 of 5 members physically present

Roll Call

Election of Chairperson

Minutes

1. Approval of the October 25, 2018 Joint Review Board minutes for City of Brookfield Tax Increment Districts Annual Meeting

New Business

2. 2018 Annual Reports submitted by City of Brookfield to Wisconsin Department of Revenue for City of Brookfield Tax Increment Districts Number 4, 5, and 6 (TID 8 not available for filing on DOR website); and, May 31, 2019 memorandum outlining City Annual Report of Tax Increment Districts Number 3, 4, 5, 6, and 8. In addition, generalized June 24, 2019 report on status of Tax Increment Districts located within the City of Brookfield.
3. Board discussion.

Adjournment

Daniel F. Ertl, A.I.C.P.
Director of Community Development, City of Brookfield
Posted: July 5, 2019@ 2:00 pm

Any person who has a qualifying disability as defined by the Americans with Disability Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or 2000 North Calhoun Road, for accommodations. Requests for accommodations for meetings should be made at least 3 business days in advance of the meeting. Every effort will be made to arrange accommodations for all meetings.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in this notice.