# RESOLUTION NO. <u>02</u> (2025)

## A RESOLUTION ACKNOWLEDGING FILING OF ANNUAL REPORT

### AND COMPLIANCE WITH ANNUAL MEETING REQUIREMENT

## JOINT REVIEW BOARD

#### CITY OF BERLIN, WISCONSIN

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 City of Berlin has filed an annual report with the Wisconsin Department of Revenue for Tax Incremental Districts No.001E, 002E and 015; and

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

WHEREAS, the JRB met on July 21, 2025, to review the annual report and the performance and status of the districts governed by the JRB.

NOW, THEREFORE, BE IT RESOLVED, that the City of Berlin 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).

Adopted: 7. 21. 2025

Approved: 4-0

Jessi Balcom, City
Administrator/Clerk-

yos Balcon

Treasurer

ATTEST:

Debra Thiel

Deputy Clerk-Treasurer