

**VILLAGE OF SHOREWOOD HILLS  
JOINT REVIEW BOARD FINAL MEETING  
ON THE CREATION OF TAX INCREMENT DISTRICT #4  
AND THE AMENDMENT OF TAX INCREMENT DISTRICT #3**

Village Hall  
810 Shorewood Boulevard  
Shorewood Hills, WI  
Tuesday, January 26 – 4:00 p.m.

MEETING AGENDA

1. CALL TO ORDER – Mark Sundquist, Chair
2. ROLL CALL – Mark Sundquist, Chair
3. APPROVAL OF MINUTES FROM 12/1/09 MEETING
4. REVIEW CHANGES TO TID #4 PROJECT PLAN SINCE LAST MEETING – Vierbicher Associates
5. REVIEW VILLAGE BOARD RESOLUTION ADOPTING TID #4 PROJECT PLAN – Vierbicher Associates
6. JRB RESOLUTION APPROVING VILLAGE BOARD CREATION OF TID #4
7. REVIEW CHANGES TO TID #3 PROJECT PLAN AND BOUNDARY AMENDMENT SINCE LAST MEETING – Vierbicher Associates
8. REVIEW VILLAGE BOARD RESOLUTION ADOPTING TID #3 PROJECT PLAN AND BOUNDARY AMENDMENT – Vierbicher Associates
9. JRB RESOLUTION APPROVING VILLAGE BOARD AMENDMENT OF TID #3
10. ADJOURN

The purpose of this meeting is for the Joint Review Board to review a proposed district boundary and project plan for Tax Increment District (TID) No. 4 and boundary and project plan amendment for TID No. 3, pursuant to Section 66.1105 of the Wisconsin Statutes. The Village of Shorewood Hills has contracted with Vierbicher Associates, Inc. to assist in the creation of TID #4 and amendment of TID #3. If you have any questions about the duties of the Joint Review Board or want to discuss the TID creation or TID amendment before the meeting, you may contact Ben Zellers from Vierbicher Associates at (608) 826-0532.