

CITY OF SPARTA
TAX INCREMENT FINANCING DISTRICT #10 (TID #10)
JOINT REVIEW BOARD (JRB) AGENDA
September 5, 2023

**CITY HALL – COUNCIL CHAMBERS
201 W OAK STREET
SPARTA, WI 54656**

5:00 P.M.

- 1. Call to Order**
- 2. Roll Call of Board Members**
- 3. Approval of Minutes from the January 17, 2023 Joint Review Board Meeting**
- 4. Election of Chairperson for TID #10**
- 5. Joint Review Board Appointment of Citizen Member for TID #10**
- 6. Review, Discuss Purpose and Initial Overall of Proposed Creation of TID #10 Boundary and Project Plan**
- 7. Schedule Next Meeting Date**
- 8. Adjournment**

It is possible that a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.

NOTE: Upon reasonable notice, the City of Sparta will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact the City Clerk at (608) 269-4340.

Posted: 08/29/2023

CITY OF SPARTA
TAX INCREMENT FINANCING DISTRICT (TID) NO. 9
JOINT REVIEW BOARD
January 17, 2023

PRESENT: Kevin Riley, Mayor; Josh Lydon, Citizen Member; Wally Habhegger, Monroe County Representative; Ed Lukasek, WWTC Member
ABSENT: Leah Hauser, Sparta Area School District Member
ALSO PRESENT: Todd Fahning, Brea Grace, Kevin Biondo

Mayor Kevin Riley called the meeting to order at 5:30 p.m.

Roll call attendance was taken. Kevin Riley - Yes; Josh Lydon - Yes; Wally Habhegger - Yes; Ed Lukasek - Yes; Leah Hauser – Absent.

A motion was made by Josh Lydon and seconded by Wally Habhegger to approve the minutes of the December 13, 2022 meeting. Motion carried 4-0.

Brea Grace of SEH presented to the Board the most current Project Plan for the 2023 Territory and Project Plan Amendment for TID No. 9. She covered the timeline to date for the project plan and approvals leading up to this meeting. This included the public record, all planning documents, and the Planning Commission and City Council Resolutions adopting the second amendment to the project plan and territorial amendment to the boundary of the City of Sparta's TID No. 9. She explained that this board has the final vote on the proposed project plan in the form of the Resolution presented.

A motion was made by Ed Lukasek and seconded by Wally Habhegger to Approve the Second Amendment to the Project Plan and Territorial Amendment to the Boundary of Tax Incremental District No. 9 (TID No. 9). Roll call vote of Ed Lukasek – Yes; Wally Habhegger – Yes; Josh Lydon – Yes; Kevin Riley – Yes. Motion carried 4-0.

A motion was made by Josh Lydon and seconded by Ed Lukasek to adjourn at 5:38 p.m. Motion carried 4-0.

Respectfully submitted,
Jennifer Lydon
City Clerk

**NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING
REGARDING THE CREATION OF TAX INCREMENTAL DISTRICT (TID) #10
INCLUDING THE PROJECT PLAN AND DISTRICT BOUNDARY
IN THE CITY OF SPARTA, WISCONSIN**

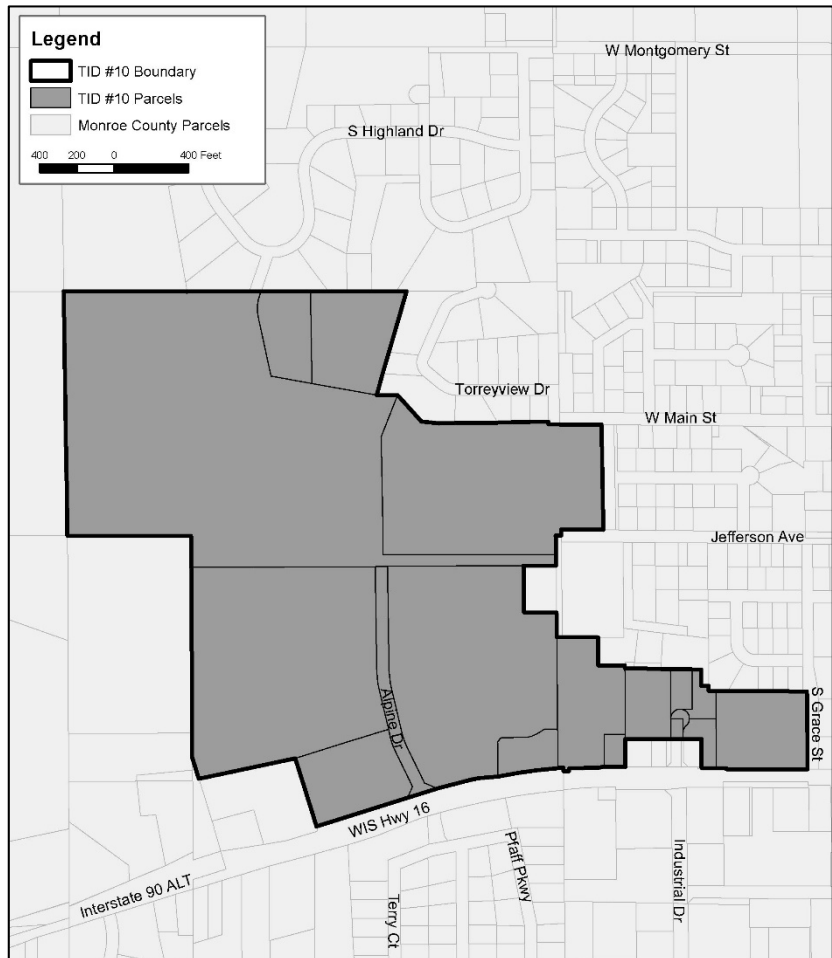
NOTICE IS HEREBY GIVEN, that the City of Sparta will hold an organizational Joint Review Board (JRB) meeting on September 5, 2023 at 5:00 p.m. at the City of Sparta City Hall, located at 201 W Oak Street, Sparta, WI. The purpose of this meeting is to conduct an initial review of the proposed creation of TID #10 including the district boundary and project plan. The meeting is open to the public.

NOTICE IS HEREBY GIVEN, that the Planning Commission, of the City of Sparta, will hold a public hearing on September 12, 2023 at 6:00 p.m. at the City of Sparta City Hall, located at 201 W Oak Street, Sparta, WI regarding the proposed TID #10 creation, including the proposed boundary and project plan.

City of Sparta TID #10 is described as generally being located north of Wisconsin Highway 16, west of S Grace Street, south of S Highland Drive, and east of the City municipal boundary. A map is included with this notice.

The proposed TID #10 will be:

- Classified as a mixed-use district based on the identification and classification of the property proposed to be included within the district.
- Proposed public improvements projects may include: sanitary sewer and water system improvements, storm water management system improvements, electrical service, broadband/ internet service, street improvements, lighting, sidewalks, professional services, administrative costs, and finance costs (\$1,500,000).
- The proposed costs include projects within the TID boundary and within a one-half mile radius of the boundary of the district.
- As part of the project plan, cash grants may be made by the City of Sparta to owners, lessees, or developers of property within TID #10.



At the Planning Commission public hearing, all persons will be afforded a reasonable opportunity to be heard concerning the proposed TID #10 boundary and project plan. A copy of the TID #10 project plan and boundary maps are available for inspection and will be provided upon request. Arrangements may be made by contacting the City Clerk, City of Sparta, 201 W Oak Street, Sparta, Wisconsin. Phone (608) 269-4340, Ext 5150.

Dated this 24th day of August, 2023

Jennifer Lydon
City Clerk, City of Sparta