



## VILLAGE OF MERRIMAC JOINT REVIEW BOARD MEETING AGENDA

MERRIMAC VILLAGE HALL

100 COOK STREET, MERRIMAC, WI

**Thursday, September 25, 2025, 9:30 AM**

**Virtual Meeting Link:**

<https://us06web.zoom.us/j/89718887260?pwd=MCOr4uUtzFxyBS7gkyLmEp1yNo9GYv.1>

Meeting ID: 897 1888 7260

Passcode: 900885

- 1.) Call to order – Jennie Klecker, Chair
- 2.) Roll call and verification of quorum
- 3.) Approval of JRB Meeting Minutes of August 13, 2025
- 4.) Consideration of Resolution 2025-09-02 Approving the Creation of Tax Increment District No. 1
- 5.) Future agenda items
- 6.) Next meeting date
- 7.) Adjourn

The purpose of this meeting is to formally consider the proposed boundary and project plan creation of Tax Increment District #1 following Village Board approval at their September 9<sup>th</sup>, 2025 meeting and pursuant to Section 66.1105 Wisconsin Statutes. If you have questions about the duties of the Joint Review Board or want to discuss the TID #1 project plan before the meeting, you may contact the Village's TIF consultant Katrina Becker at (608) 279-5381 [katrina@beckerproservices.com](mailto:katrina@beckerproservices.com) or Jennie Klecker, Administrator/Clerk/Treasurer at the Village of Merrimac, [merrimac@merrimacwi.gov](mailto:merrimac@merrimacwi.gov), 608-493-2122.