

VILLAGE BOARD MEETING
Tuesday, January 4, 2022
Virtual Meeting by Computer & Phone, 6:30 P.M.



PLEASE TAKE NOTICE that a meeting of the Brown Deer Village Board will be held virtually. Public can access this meeting of the Village Board by phone or by computer. The phone number is: **1-301-715-8592**. The Zoom Meeting code is: **826 5894 1854** and the **Passcode is: 078292**. Please remember to mute your microphone to reduce background noise. The following items of business will be discussed and possibly acted upon:

I. Roll Call

II. New Business

A.) Resolution 22- to Terminate TID #2 in the Village of Brown Deer where Sufficient Increments Were Collected as of the 2021 Tax Roll, Payable 2022, to Cover TID #2 Project Costs

B.) Resolution 22- to Terminate TID #2 in the Village of Brown Deer where Insufficient Increments were Collected to Cover Project Costs

III. Recess into Closed Session pursuant to Wis. Stat. §19.85(1)(c) for the following reasons:

(c) To consider, employment, promotion, compensation, or performance valuation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Discussion on Contract for New Proposed Village Manager

IV. Reconvene into Open Session for Possible Action on Closed Session Deliberations

1. Consideration of Contract for New Proposed Village Manager

V. Adjournment

s/ Caren Brustmann
Caren Brustmann
Village Clerk
December 30, 2021

PERSONS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE VILLAGE CLERK AT LEAST ONE BUSINESS DAY PRIOR TO THE MEETING.



REQUEST FOR CONSIDERATION

COMMITTEE CONSIDERATION:
ITEM DESCRIPTION: TIF District termination resolution
PREPARED BY: Chris Swartz
REPORT DATE: December 30, 2021
Other:

The Village of Brown Deer established TIF #2 on January 16, 1995 and must terminate the TIF by January 16, 2022, by resolution, and submit it to the Department of Revenue by March 16, 2022. You will notice that I have submitted two resolutions for the board to adopt. One states that there is sufficient increment collected as of 2021 tax roll, payable in 2022 to cover TID #2 project costs. The other states that there is insufficient increment collected to cover project costs. As of today's date, there has been insufficient data to determine if TID #2 will close with a surplus or deficit. Staff will be working with the Village's auditors to determine the financial position of TIF #2 prior to the required submittal date and submit the correct resolution to them at that time.

Thank You,

Chris Swartz

Interim Village Manager

Tax Incremental District (TID) Termination Resolution

Village of Brown Deer TID #2 Resolution 22 - _____
(Town, village, city) (municipality) (number) (number)

WHEREAS, the Village of Brown Deer created TID #2 on January 16, 1995 and adopted a project plan in the same year; and,

WHEREAS, all TID #2 projects were completed in the prescribed allowed time; and,

WHEREAS, sufficient increment was collected as of the 2021 tax roll, payable 2022, to cover TID #2 project costs.

WHEREAS, insufficient increment was collected to cover project costs.

THEREFORE BE IT RESOLVED, that the Village of Brown Deer terminates TID #2; and

BE IT FURTHER RESOLVED, that the Village Clerk shall notify the Wisconsin Department of Revenue (DOR), within (60) days of this resolution or prior to the deadline of April 15, 2022, whichever comes first, that the TID has been terminated; and,

BE IT FURTHER RESOLVED, that the Village Clerk sign the required DOR Final Accounting Submission Date for (PE-223) agreeing on a date by which the Village shall submit final accounting information to DOR; and,

BE IT FURTHER RESOLVED, that the Village Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the TID, to the affected taxing districts with proportionate shares as determined in the final audit by the Village's auditor, CliftonLarsenAllen, LLC.

BE IT FURTHER RESOLVED, the Village of Brown Deer shall accept all remaining debts for TID #2 as determined in the final audit by the Village's auditor, CliftonLarsenAllen, LLC.

Adopted this _____ day of _____, _____
(day) (month) (year)

Resolution introduced and adoption moved by _____
(name)

Motion for adoption seconded by _____
(name)

On roll call motion passed by a vote of _____ ayes to _____ nays
(number) (number)

ATTEST:

(Mayor/Head of Government Signature)

(Clerk Signature)

Tax Incremental District (TID) Termination Resolution

Village of Brown Deer TID #2 Resolution 22 - _____
(Town, village, city) (municipality) (number) (number)

WHEREAS, the Village of Brown Deer created TID #2 on January 16, 1995 and adopted a project plan in the same year; and,

WHEREAS, all TID #2 projects were completed in the prescribed allowed time; and,

WHEREAS, sufficient increment was collected as of the 2021 tax roll, payable 2022, to cover TID #2 project costs.

WHEREAS, insufficient increment was collected to cover project costs.

THEREFORE BE IT RESOLVED, that the Village of Brown Deer terminates TID #2; and

BE IT FURTHER RESOLVED, that the Village Clerk shall notify the Wisconsin Department of Revenue (DOR), within (60) days of this resolution or prior to the deadline of April 15, 2022, whichever comes first, that the TID has been terminated; and,

BE IT FURTHER RESOLVED, that the Village Clerk sign the required DOR Final Accounting Submission Date for (PE-223) agreeing on a date by which the Village shall submit final accounting information to DOR; and,

BE IT FURTHER RESOLVED, that the Village Treasurer shall distribute any excess increment collected after providing for ongoing expenses of the TID, to the affected taxing districts with proportionate shares as determined in the final audit by the Village's auditor, CliftonLarsenAllen, LLC.

BE IT FURTHER RESOLVED, the Village of Brown Deer shall accept all remaining debts for TID #2 as determined in the final audit by the Village's auditor, CliftonLarsenAllen, LLC.

Adopted this _____ day of _____, _____
(day) (month) (year)

Resolution introduced and adoption moved by _____
(name)

Motion for adoption seconded by _____
(name)

On roll call motion passed by a vote of _____ ayes to _____ nays
(number) (number)

ATTEST:

(Mayor/Head of Government Signature)

(Clerk Signature)