



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Joint Review Board

Wednesday, July 24, 2024

11:30 AM

Training Room, 1st Floor, City Hall

1. Call To Order

Present: 5 - Jane Kittel, Shawn Reilly, Dan Budde, Darren Clark and Andrew Thelke

Excused: 1 - Kristine Golz

3. Public Comment

4. Approval of Minutes

A motion was made by Shawn Reilly, seconded by Andrew Thelke, that the minutes be approved with conditions. The motion carried by the following vote:

[ID#24-10244](#) Minutes of June 18, 2024

A motion was made by Shawn Reilly, seconded by Andrew Thelke, that this item be approved with conditions. The motion carried by the following vote:

Aye: 5 - Jane Kittel, Shawn Reilly, Dan Budde, Darren Clark and Andrew Thelke

Not Present: 1 - Kristine Golz

5. Business Items

[ID#24-10246](#) Appoint a public member to the Joint Review Board

A motion was made by Shawn Reilly, seconded by Darren Clark, that Dan Budde be appointed as the public member of the Joint Review Board. The motion carried by the following vote:

Aye: 5 - Jane Kittel, Shawn Reilly, Dan Budde, Darren Clark and Andrew Thelke

Not Present: 1 - Kristine Golz

[ID#24-10247](#) Appoint a chairperson for the Joint Review Board

A motion was made by Andrew Thelke, seconded by Darren Clark, that Shawn Reilly be appointed as chairman of the Joint Review Board. The motion carried by the following vote:

Aye: 5 - Jane Kittel, Shawn Reilly, Dan Budde, Darren Clark and Andrew Thelke

Not Present: 1 - Kristine Golz

[ID#24-10248](#) Review responsibilities of the Joint Review Board.

[ID#24-10249](#) Review and discuss draft Project Plan for the TID 29 Amendment

[ID#24-10250](#) Set next meeting date to consider approval of the TID 29 Amendment

The next meeting is to take place on September 4th at 11:30 am.

6. Communications and Referrals:

7. Adjournment