



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Board of Review

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Tuesday, November 19, 2019

3:45 PM

Room 207, Use Upper Level Entrance

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1. Call to Order

2. Roll Call

**Present** 4 - McGeen, Larson, Martin, and Hansen

3. Approval of Minutes

[ID#19-1499](#) Approval of Minutes

**Attachments:** [BOR Minutes 6-26-19.pdf](#)

[BOR Minutes 9-16-19.pdf](#)

[BOR Minutes 10-10-19.pdf](#)

**A motion was made by D. McGeen and seconded by S. Martin to approve the Minutes for the June 26, 2019 meeting. The motion passed by the following vote:**

**Aye:** 4 - McGeen, Larson, Martin and Hansen

**A motion was made by D. McGeen and seconded by A. Hansen to approve the Minutes for the September 16, 2019 meeting. The motion passed by the following vote:**

**Aye:** 4 - McGeen, Larson, Martin and Hansen

**A motion was made by S. Martin and seconded by A. Hansen to approve the Minutes for the October 10, 2019 meeting. The motion passed by the following vote:**

**Aye:** 3 - Larson, Martin and Hansen

**Abstain:** 1 - McGeen

4. New Business

[ID#19-1497](#) Consideration and possible action on proposed Resolution to Seek Continued Payment of Legal Fees Arising From Litigation regarding City of Waukesha v. City of Waukesha Board of Review, Case No. 18CV1432.

**Attachments:** [BOR Resolution 11-19-19.pdf](#)

**A motion was made by D. McGeen and seconded by A. Hansen to approve the Resolution to Seek Continued Payment of Legal Fees Arising from Litigation Commenced by the City of Waukesha Against its Board of Review, to Seek Budget Amendments as Necessary, and to Authorize Special Counsel to Seek Court Sanctions in the Event the City Fails to Pay for Costs Arising in the Litigation Commenced by the City Against its Board, with the amendment that Special Counsel is directed to present this request to the City of Waukesha Finance Committee and Common Council if permitted to do so. The motion passed by the following vote:**

**Aye:** 4 - McGeen, Larson, Martin and Hansen

## 5. Adjournment

**A motion was made by D. McGeen and seconded by S. Martin to adjourn the meeting at 4:30 p.m. The motion passed by the following vote:**

**Aye:** 4 - McGeen, Larson, Martin and Hansen

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.