



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final

Joint Review Board

Tuesday, September 17, 2019

3:30 PM

Rm 207, City Hall

1. Call To Order
2. Roll Call
3. Public Comment
4. Approval of Minutes

[ID#19-1115](#) Approval of Minutes for the meetings of November 28, 2018, February 21st, July 11th and August 13, 2019

Attachments: [jrbtn181128.pdf](#)
[jrbtn190221.pdf](#)
[jrbtn190711.pdf](#)
[jrbtn190813.pdf](#)

5. Business Items

[ID#19-1224](#) Review the public record, planning documents, Plan Commission resolutions adopting the project plans, and the resolutions passed by the Common Council approving the creation of TID 26

Attachments: [TID 26 Project Plan - For 9.2.19 Mtg - Finalized.pdf](#)

[ID#19-1225](#) Consideration of resolution approving Tax Incremental District No. 26 creation

Attachments: [TID 26 Res.pdf](#)

[ID#19-1227](#) Review a Cash Flow Analysis showing that Tax Incremental District No. 20 cannot repay project costs within its maximum life, in order to allow for additional time to pay incurred project costs, and consider approval via a motion; Wisconsin State Statutes 66.1105(7)(am)1, 2, 3 ("Standard 3 Year Extension").

[ID#19-1228](#) Review a Cash Flow Analysis showing that the Tax Incremental District No. 20 increment was negatively impacted, in order to allow for additional time to pay incurred project costs for TIDs affected by 2013 Act 145, and consider approval via a motion; Wisconsin State Statutes 66.1105(7) (am)4 ("Technical College 3 Year Extension").

[ID#19-1229](#) Review the public record, planning documents, Plan Commission resolutions adopting the project plans, and the resolutions passed by the Common Council approving the creation and amendment of TID 20

Attachments: [TID 20 Project Plan - 2019.8.5 - Finalized.pdf](#)

[ID#19-1226](#) Consideration of resolution approving Tax Incremental District No. 20's Amendment

Attachments: [TID 20 Std Ext Res.pdf](#)
[TID 20 Tech Ext Res.pdf](#)
[TID 20 Amend Res.pdf](#)

6. Adjournment

"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 the Community Development Department 48 hours prior to the meeting at 524-3750 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.