



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Joint Review Board

Wednesday, September 14, 2016

8:00 AM

Rm 207, City Hall

1. Call To Order

2. Roll Call

Present: 5 - Reilly, Cummings, Como, Glumm and Tessman

3. Approval of Minutes

[ID#16-1355](#) Minutes for the meeting of August 25, 2016.

A motion was made by Tessmann, seconded by Como, that the Minutes be approved. The motion carried by the following vote:

Aye: 5 - Reilly, Cummings, Como, Glumm and Tessman

4. Business Items

[ID#16-1292](#) Overview of Project Plan Amendment for TID No. 9

[ID#16-1364](#) Review Planning documents.

[ID#16-1365](#) Approve Resolution to Amend Project Plan for TID No. 9

A motion was made by Tessmann, seconded by Reilly, that this Business Item be approved. The motion carried by the following vote:

Aye: 5 - Reilly, Cummings, Como, Glumm and Tessman

5. 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 the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.