



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Joint Review Board

---

Tuesday, September 17, 2019

3:30 PM

Rm 207, City Hall

---

#### 1. Call To Order

#### 2. Roll Call

**Present:** 4 - Reilly, Payne, Thelke and Gray

**Absent:** 1 - Kittel

#### 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

**A motion was made by Reilly, seconded by Payne, that the Minutes for the meetings of November 28, 2018, February 21st and July 11th, 2019 be approved. The motion carried by the following vote:**

**Aye:** 3 - Reilly, Payne and Thelke

**Absent:** 1 - Kittel

**Abstain:** 1 - Gray

**A motion was made by Reilly, seconded by Payne, that the Minutes for the meeting of August 13, 2019 be approved. The motion carried by the following vote:**

**Aye:** 4 - Reilly, Payne, Thelke and Gray

**Absent:** 1 - Kittel

#### 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

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

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

**Aye:** 4 - Reilly, Payne, Thelke and Gray

**Absent:** 1 - Kittel

[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").

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

**Aye:** 4 - Reilly, Payne, Thelke and Gray

**Absent:** 1 - Kittel

[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").

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

**Aye:** 4 - Reilly, Payne, Thelke and Gray

**Absent:** 1 - Kittel

[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

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

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

**Aye:** 4 - Reilly, Payne, Thelke and Gray

**Absent:** 1 - Kittel

## 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.