



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Joint Review Board

Wednesday, January 22, 2020

4:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call To Order

2. Roll Call

Present: 4 - Payne, Kittel, Thelke and Lahner

Absent: 1 - Gray

3. Public Comment

4. Approval of Minutes

[ID#20-0012](#) Minutes for the Meeting of September 17, 2019 and January 22, 2020.

No action taken.

5. Business Items

[ID#20-0013](#) Consideration and appointment and/or reaffirmation of the Joint Review Board's public member

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

Aye: 4 - Payne, Kittel, Thelke and Lahner

Absent: 1 - Gray

[ID#20-0014](#) Election and/or reaffirmation of Chairperson

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

Aye: 4 - Payne, Kittel, Thelke and Lahner

Absent: 1 - Gray

[ID#20-0015](#) Discuss responsibilities of the Joint Review Board

[ID#20-0016](#) Discuss and Review the project plan for Tax Incremental Finance District Number 27, located at the northwest corner of W. Sunset Drive and W. St Paul Avenue.

[ID#20-0017](#) Set next meeting date

The next meeting is set for March 11, 2020 at 4:00 p.m.

6. Communications and Referrals

7. 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 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.