



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Joint Review Board

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Tuesday, March 31, 2020

4:00 PM

Streaming live at [www.waukesha-wi.gov](http://www.waukesha-wi.gov)

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Direct link to the meeting: <https://waukesha.legistar.com/Calendar.aspx>

Conference call in number: 978-990-5000

Access code: 482094

#### 1. Call To Order

#### 2. Roll Call

**Present:** 5 - Payne, Kittel, Thelke, Gray and Lahner

#### 3. Approval of Minutes

[ID#20-0330](#) Minutes for the Meeting of January 22, 2020.

**A motion was made by Gray, seconded by Payne, that the Minutes be approved.**

**The motion carried by the following vote:**

**Aye:** 5 - Payne, Kittel, Thelke, Gray and Lahner

#### 4. Business Items

[ID#20-0431](#) Review the public record, planning documents, Plan Commission resolution adopting the project plan, and the resolution passed by the Common Council approving the creation

[ID#20-0432](#) Consideration and possible action on resolution approving Tax Incremental District No. 27 creation.

*Docu sign document will be sent out for all members to sign.*

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

**Aye:** 5 - Payne, Kittel, Thelke, Gray and Lahner

#### 5. Communications and Referrals

#### 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.