



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Joint Review Board

Wednesday, May 27, 2020

4:00 PM

Virtual Meeting

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

Listen to the meeting live by calling 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 953 1035 1596

Password: 483083

1. Call To Order and Roll Call

Present: 4 - Kittel, Thelke, Gray and Reilly

Absent: 1 - Payne

2. Approval of Minutes

[ID#20-0507](#) Minutes for the Meeting of March 31, 2020.

**A motion was made by Thelke, seconded by Gray, that the Minutes be approved.
The motion carried by the following vote:**

Aye: 4 - Kittel, Thelke, Gray and Reilly

Absent: 1 - Payne

3. Business Items

[ID#20-0567](#) Consideration and appointment and/or reaffirmation of the Joint Review Board's public member

A motion was made by Reilly, seconded by Thelke, to appoint Mike Payne as the public member. The motion carried by the following vote:

Aye: 4 - Kittel, Thelke, Gray and Reilly

Absent: 1 - Payne

[ID#20-0568](#) Election and/or reaffirmation of Chairperson

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

Aye: 4 - Kittel, Thelke, Gray and Reilly

Absent: 1 - Payne

[ID#20-0569](#) Discuss responsibilities of the Joint Review Board

[ID#20-0570](#) Review & discuss project plan documents

4. Communications and Referrals

5. Set Next Meeting Date

The next meeting is set for June 29th at 4:00 p.m.

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.