



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Joint Review Board

Wednesday, August 26, 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: 980 5949 2776

Passcode: 585508

1. Call To Order

2. Roll Call

Present: 4 - Kittel, Clark, Thelke and Reilly

Absent: 2 - Payne and Sebert

3. Approval of Minutes

[ID#20-0967](#) Minutes for the Meeting of June 20, 2020.

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

Aye: 4 - Kittel, Clark, Thelke and Reilly

Absent: 2 - Payne and Sebert

4. Business Items

[ID#20-1018](#) Consideration and appointment and/or reaffirmation of the Joint Review Board's public member

A motion was made by Reilly, seconded by Thelke, that Mike Payne be appointed as the citizen member for the Joint Review Board for TID 29. The motion carried by the following vote:

Aye: 4 - Kittel, Clark, Thelke and Reilly

Absent: 1 - Payne

[ID#20-1019](#) Election and/or reaffirmation of Chairperson

A motion was made by Thelke, seconded by Clark, that Mayor Shawn Reilly be appointed as the Chairperson for the Joint Review Board for TID 29. The motion carried by the following vote:

Aye: 4 - Kittel, Clark, Thelke and Reilly

Absent: 2 - Payne and Sebert

[ID#20-1020](#) Discuss responsibilities of the Joint Review Board

[ID#20-1021](#) Review & discuss project plan document for Tax Incremental Finance District No. 29, a Rehabilitation-Conservation District located in the vicinity of Delafield Street and North Street.

5. Communications and Referrals:

6. Set next meeting date

Next meeting set for September 22, 2020 at 4:00 pm

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 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.