



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Joint Review Board

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Tuesday, September 22, 2020

4:00 PM

Virtual Meeting

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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: 963 9176 2774

Passcode: 067534

1. Call To Order

2. Roll Call

**Present:** 5 - Payne, Kittel, Clark, Thelke and Reilly

3. Approval of Minutes

[ID#20-1134](#) Minutes for the Meeting of August 26, 2020.

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

**Aye:** 5 - Payne, Kittel, Clark, Thelke and Reilly

4. Business Items

[ID#20-1149](#) 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#20-1150](#) Consideration and possible action on resolution approving Tax Incremental District No. 29 creation

**A motion was made by Reilly, seconded by Payne, to approve the Joint Review Board Resolution Creating Tax Incremental Finance District Number 29. The motion carried by the following vote:**

**Aye:** 5 - Payne, Kittel, Clark, Thelke and Reilly

5. Communications and Referrals

6. Set Next Meeting Date

"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.

## **7. Adjournment**