



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Joint Review Board

Thursday, August 25, 2016

1:30 PM

Rm 207, City Hall

1. Call To Order

2. Roll Call

Present: 3 - Cummings, Como and Tessman

Absent: 2 - Reilly and Glumm

3. Approval of Minutes

[ID#16-1289](#) Minutes for the Meeting of June 16, 2016.

A motion was made by Cummings, seconded by Como, that the Minutes be approved. The motion carried by the following vote:

Aye: 3 - Tessman, Cummings and Como

Absent: 2 - Reilly and Glumm

4. Business Items

[ID#16-1290](#) Select Chairman of Joint Review Board.

A motion was made by Tessman, seconded by Como, that Norm Cummings be approved as chairman. The motion carried by the following vote:

Aye: 3 - Tessman, Cummings and Como

Absent: 2 - Reilly and Glumm

[ID#16-1291](#) Appoint citizen member to Joint Review Board.

A motion was made by Tessman, seconded by Como, to approve Natalie Glumm as the citizen member. The motion carried by the following vote:

Aye: 3 - Cummings, Como and Tessman

Absent: 2 - Reilly and Glumm

[ID#16-1292](#) Overview of Project Plan Amendment for TID No. 9

[ID#16-1293](#) Set next meeting date.

The next meeting is set for September 14, 2016.

5. 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 the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.