



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Joint Review Board

Monday, December 11, 2017

4:00 PM

Rm 207, City Hall

1. Call To Order

2. Roll Call

Present: 4 - Reilly, Cummings, Como and Tessmann

3. Public Comment

4. Approval of Minutes

[ID#17-1715](#) Minutes for the Meeting of June 22, 2017.

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

Aye: 4 - Reilly, Cummings, Como and Tessmann

5. Business Items

[ID#17-1716](#) Select Chairman of the Joint Review Board.

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

Aye: 4 - Reilly, Cummings, Como and Tessmann

[ID#17-1718](#) Overview of Project Plan Amendment No. 5 for Tax Incremental District #14.

[ID#17-1717](#) Appoint citizen member to the Joint Review Board.

A motion was made by Reilly, seconded by Tessmann, that Natalie Glumm be approved as the citizen member. The motion carried by the following vote:

Aye: 4 - Reilly, Cummings, Como and Tessmann

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