



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Joint Review Board

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Friday, June 8, 2018

9:30 AM

Rm 207, City Hall

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#### 1. Call To Order and Roll Call

**Present:** 4 - Cummings, Como, Tessmann and Payne

**Absent:** 1 - Reilly

#### 2. Public Comment

#### 3. Approval of Minutes

[ID#18-0857](#) Minutes for the Meeting of December 11, 2017.

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

**Aye:** 3 - Cummings, Como and Tessmann

**Absent:** 1 - Reilly

**Abstain:** 1 - Payne

#### 4. Business Items

[ID#18-0858](#) Select a Chairman for Joint Review Board.

**A motion was made by Cummings, seconded by Como, to appoint Cary Tessmann. The motion carried by the following vote:**

**Aye:** 3 - Cummings, Como and Tessmann

**Absent:** 1 - Reilly

**Abstain:** 1 - Payne

[ID#18-0859](#) Appoint citizen member to Joint Review Board.

**A motion was made by Cummings, seconded by Tessmann, to appoint Mike Payne. The motion carried by the following vote:**

**Aye:** 3 - Cummings, Como and Tessmann

**Absent:** 1 - Reilly

**Abstain:** 1 - Payne

[ID#18-0860](#) Overview of the Project Plan for Tax Incremental Finance District #24.

5. Set Next Meeting Date
6. Communications and Referrals
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 the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.