



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Joint Review Board

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Wednesday, November 28, 2018

8:00 AM

Rm 207, City Hall

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#### 1. Call To Order

#### 2. Roll Call

**Present:** 5 - Reilly, Cummings, Como, Payne and Kittel

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#18-1740](#) Minutes for the Meeting of June 8, 2018 and June 26, 2018.

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

**Aye:** 5 - Reilly, Cummings, Como, Payne and Kittel

#### 5. Business Items

[ID#18-1741](#) Consideration and appointment and/or reaffirmation of the Joint Review Board's public member.

**A motion was made by Reilly, seconded by Payne, that this Business item be approved. The motion carried by the following vote:**

**Aye:** 5 - Reilly, Cummings, Como, Payne and Kittel

[ID#18-1742](#) Election and/or reaffirmation of Chairperson.

**A motion was made, seconded by Como, that this Business item be approved. The motion carried by the following vote:**

**Aye:** 5 - Reilly, Cummings, Como, Payne and Kittel

[ID#18-1743](#) Discuss responsibilities of the Joint Review Board.

[ID#18-1744](#) Review and discuss project plan amendment.

[ID#18-1745](#) Set next meeting date.

#### 6. Adjournment

"A majority of the Council members may be in attendance"

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