



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Joint Review Board

Thursday, February 21, 2019

9:00 AM

Rm 207, City Hall

1. Call To Order

2. Roll Call

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

3. Public Comment

4. Approval of Minutes

[ID#19-0148](#) Minutes for the Meeting of November 28, 2018 and February 21, 2019.

No action taken.

5. Business Items

[ID#19-0142](#) Consideration and appointment and/or reaffirmation of the Joint Review Board's public member for creation of Tax Incremental District No. 26 and Amendment of Tax Incremental District No. 14.

A motion was made by Reilly, seconded by Cummings, to select Mike Payne as the public member for the creation of Tax Incremental District No. 26 and Amendment of Tax Incremental District No. 14. The motion carried by the following vote:

Aye: 4 - Reilly, Cummings, Como and Kittel

Abstain: 1 - Payne

[ID#19-0143](#) Election and/or reaffirmation of Chairperson for creation of Tax Incremental District No. 26 and Amendment of Tax Incremental District No. 14.

A motion was made by Reilly, seconded by Como, to elect Norm Cummings as the Chairperson for the Creation of Tax Incremental District No. 26 and Amendment of Tax Incremental District No. 14. The motion carried by the following vote:

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

[ID#19-0145](#) Discuss responsibilities of the Joint Review Board.

[ID#19-0146](#) Discuss and review project plans for creation of Tax Incremental District

No. 26 and Amendment of Tax Incremental District No. 14.

[ID#19-0147](#)

Set next meeting date.

The next meeting is scheduled for Wednesday, April 3, 2019 at 9:00 a.m.

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