



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Board of Review

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Wednesday, June 26, 2019

2:30 PM

Council Chambers

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#### 1. Call to Order

#### 2. Roll Call

**Present** 5 - McGeen, Larson, Bielinski, Martin, and Hansen

#### 3. Confer with legal counsel and possibly act to direct legal counsel, regarding City of Waukesha v. City of Waukesha Board of Review, Case No. 18 CV 1432.

Notice: This conference will be conducted in open session as required by Wisconsin Statutes Section 70.47 (2m), but all attorney/client privileges are reserved to the full extent of the law.

**A motion was made by Board Member Diane McGeen, seconded by Board Member Steve Martin, to appeal the findings of the Circuit Court. The motion passed with the following vote:**

**Aye: Steve Martin, Diane McGeen, Alex Hansen**

**Nay: Julie Bielinski, Sherry Larson**

#### 4. Adjournment

*The meeting adjourned at 3:00 p.m.*

NOTICE: The Board of Review has adjourned for 2018. This meeting has been authorized by Order of the Court in Waukesha County Circuit Court Case No. 18 CV 1432 for the limited purposes described in the Court Order. The general jurisdiction and authority held by the Board of Review during its annual term does not apply to this meeting.

"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 Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.