



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Joint Review Board

Tuesday, August 13, 2019

8:30 AM

Rm 207, City Hall

1. Call To Order

2. Roll Call

Gray and Payne joined meeting after roll call.

Present: 5 - Reilly, Payne, Kittel, Thelke and Gray

3. Public Comment

4. Approval of Minutes

[ID#19-1115](#) Approval of Minutes for the meetings of November 28, 2018, February 21st, July 11th and August 13, 2019

This item is on hold.

5. Business Items

[ID#19-1063](#) Consideration and appointment and/or reaffirmation of the Joint Review Board's public member.

A motion was made by Reilly, seconded by Thelke, to approve Mike Payne as the appointed public member. The motion carried by the following vote:

Aye: 4 - Reilly, Kittel, Thelke and Gray

Abstain: 1 - Payne

[ID#19-1064](#) Election and/or reaffirmation of Chairperson.

A motion was made by Thelke, seconded by Kittel, to approve Mayor Reilly as the Chairperson. The motion carried by the following vote:

Aye: 5 - Reilly, Payne, Kittel, Thelke and Gray

[ID#19-1065](#) Discuss responsibilities of the Joint Review Board.

[ID#19-1066](#) Discuss and review Project Plan for Tax Incremental District Number 26.

[ID#19-1068](#) Discuss and review the Project Plan for Tax Incremental District Number 20, Amendment #1.

[ID#19-1067](#) Set next meeting date.

The next meeting is set for September 17, 2019 at 3:30 p.m.

6. Adjournment

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

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