



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Board of Review

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Thursday, October 10, 2019

3:30 PM

Room 207, Use Upper Level Entrance

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#### 1. Call to Order

#### 2. Roll Call

**Present** 3 - Larson, Martin, and Hansen

**Absent** 1 - McGeen

#### 3. Consideration and possible action concerning matters discussed at the meeting of the Board of Review held on September 16, 2019.

#### 4. Consideration and possible action concerning pending litigation matters in the case of City of Waukesha v. City of Waukesha Board of Review.

**A motion was made by Alex Hansen, seconded by Steve Martin to direct Attorney Larsen to continue the litigation process and proceed with the appeal. The motion carried by unanimous vote:**

**Aye:** 3 - Larson, Martin and Hansen

**Absent:** 1 - McGeen

#### 5. Adjournment

*Meeting adjourned at 4:10 p.m.*

**A motion was made by Alex Hansen, seconded by Steve Martin to adjourn the meeting. The motion carried by unanimous vote:**

**Aye:** 3 - Larson, Martin and Hansen

**Absent:** 1 - McGeen

"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.