



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Joint Review Board

Monday, June 29, 2020

4:00 PM

Virtual Meeting

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

Listen to the meeting live by calling 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 970 5291 2619

Password: 929355

1. Call To Order

2. Roll Call

Present: 4 - Payne, Kittel, Thelke and Reilly

Absent: 1 - Gray

3. Approval of Minutes

[ID#20-0674](#) Minutes for the Meeting of May 27, 2020.

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

Aye: 4 - Payne, Kittel, Thelke and Reilly

Absent: 1 - Gray

4. Business Items

[ID#20-0745](#) Review the public record, planning documents, Plan Commission resolution adopting the project plan, and the resolution passed by the Common Council approving the Tax Incremental District No. 28 creation

[ID#20-0746](#) Consideration and possible action on resolution approving Tax Incremental District No. 28 creation

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

Aye: 4 - Payne, Kittel, Thelke and Reilly

Absent: 1 - Gray

[ID#20-0747](#) Review the public record, planning documents, Plan Commission

resolution adopting amendment to project plan, and resolution passed by the Common Council approving the Tax Incremental District No. 22 amendment

[ID#20-0748](#)

Consideration and possible action on resolution approving Tax Incremental District No. 22 Amendment

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

Aye: 4 - Payne, Kittel, Thelke and Reilly

Absent: 1 - Gray

5. Communications and Referrals

6. Set Next Meeting Date

7. 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 CommunityDevelopment 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.