



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Joint Review Board

Wednesday, January 27, 2021

3:30 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: 963 9176 2774

Passcode: 067534

1. Call To Order

2. Roll Call

Present: 5 - Kittel, Clark, Thelke, Reilly and Budde

3. Approval of Minutes

[ID#20-1485](#) Minutes for the Meeting of September 22, 2020.

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

Aye: 4 - Kittel, Clark, Thelke and Reilly

Abstain: 1 - Budde

4. Business Items

[ID#20-1486](#) Consideration and appointment and/or reaffirmation of the Joint Review Board's public member

A motion was made by Reilly, seconded by Clark, to appoint Dan Budde as the Joint Review Board's public member. The motion carried by the following vote:

Aye: 4 - Kittel, Clark, Thelke and Reilly

Abstain: 1 - Budde

[ID#21-1594](#) Election and/or reaffirmation of Chairperson

A motion was made by Thelke, seconded by Kittel, to appoint Mayor Shawn Reilly as the Chairperson for the Joint Review Board. The motion carried by the following vote:

Aye: 5 - Kittel, Clark, Thelke, Reilly and Budde

[ID#21-1596](#) Discuss responsibilities of the Joint Review Board

Present: 5 - Kittel, Clark, Thelke, Reilly and Budde

[ID#21-1597](#) Discuss & review project plan for Tax Incremental District No. 30 creation

[ID#21-1598](#) Review a Cash Flow Analysis showing that Tax Incremental District No. 11 cannot repay project costs within its maximum life, in order to allow for additional time to pay incurred project costs, and consider approval; Wisconsin State Statutes 66.1105(7)(am)1, 2, 3 ("Standard 4 Year Extension").

A motion was made by Reilly, seconded by Thelke, to approve the JRB resolution for a four-year extension. The motion carried by the following vote:

Aye: 5 - Kittel, Clark, Thelke, Reilly and Budde

[ID#21-1599](#) Review a Cash Flow Analysis showing that the Tax Incremental District No. 11 increment was negatively impacted, in order to allow for additional time to pay incurred project costs for TIDs affected by 2013 Act 145 ("Technical College 3 Year Extension"), and consider approval; Wisconsin State Statutes

This item was placed on hold by the Chairperson until the next meeting.

[ID#21-1600](#) Review a Cash Flow Analysis showing that the Tax Incremental District No. 12 increment was negatively impacted, in order to allow for additional time to pay incurred project costs for TIDs affected by 2013 Act 145 ("Technical College 3 Year Extension"), and consider approval; Wisconsin State Statutes

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

Aye: 5 - Kittel, Clark, Thelke, Reilly and Budde

[ID#21-1601](#) Review a Cash Flow Analysis showing that Tax Incremental District No. 19 cannot repay project costs within its maximum life, in order to allow for additional time to pay incurred project costs, and consider approval; Wisconsin State Statutes 66.1105(7)(am)1, 2, 3 ("Standard 3 Year Extension").

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

Aye: 5 - Kittel, Clark, Thelke, Reilly and Budde

[ID#21-1602](#) Review a Cash Flow Analysis showing that the Tax Incremental District No. 19 increment was negatively impacted, in order to allow for additional time to pay incurred project costs for TIDs affected by 2013 Act 145 ("Technical 3 Year College Extension"), and consider approval; Wisconsin State Statutes

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

Aye: 5 - Kittel, Clark, Thelke, Reilly and Budde

[ID#21-1603](#) Set next meeting date to consider approval of the Tax Incremental District No. 30 creation

Next meeting date March 11th at 2pm.

5. Communications and Referrals

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.