



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Joint Review Board

Thursday, March 11, 2021

2:00 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: 963 9176 2774

Passcode: 067534

1. Call To Order

2. Roll Call

Present: 4 - Kittel, Thelke, Reilly and Budde

Absent: 1 - Clark

3. Approval of Minutes

[ID#21-1877](#) Minutes for the meeting of January 27, 2021.

A motion was made by Reilly, seconded by Kittel, that the Minutes be approved.

The motion carried by the following vote:

Aye: 4 - Kittel, Thelke, Reilly and Budde

Absent: 1 - Clark

4. Business Items

[ID#21-1878](#) Review the public record, planning documents, Plan Commission resolution adopting the project plan, and the resolution passed by the Common Council approving the creation of Tax Incremental District No. 30.

[ID#21-1879](#) Consideration and possible action on resolution approving Tax Incremental District No. 30 creation

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

Aye: 4 - Kittel, Thelke, Reilly and Budde

Absent: 1 - Clark

[ID#21-1892](#) Update on TID 11 and TID 19 extensions from the January 27, 2021

meeting

5. Communications and Referrals:

6. Adjournment