



# City of Waukesha

Waukesha City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Joint Review Board

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Wednesday, September 4, 2024

11:30 AM

City Hall, Training Room

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#### 1. Call To Order

#### 2. Roll Call

**Present:** 4 - Shawn Reilly, Dan Budde, Kristine Golz and Andrew Thelke

**Absent:** 1 - Darren Clark

**Excused:** 1 - Jane Kittel

#### 3. Public Comment

#### 4. Approval of Minutes

[ID#24-10578](#) Minutes of July 24, 2024

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

**Aye:** 4 - Shawn Reilly, Dan Budde, Kristine Golz and Andrew Thelke

**Absent:** 1 - Darren Clark

#### 5. Business Items

[ID#24-10579](#) Review the public record, planning documents and the resolutions passed by the Plan Commission and Common Council

[ID#24-10580](#) Review and act on a resolution approving an Amended Project Plan and Boundaries for Tax Incremental District No. 29

**A motion was made by Shawn Reilly, seconded by Andrew Thelke, that this resolution amending the boundaries and project plan for Tax Incremental Finance District 29 be approved. The motion carried by the following vote:**

**Aye:** 4 - Shawn Reilly, Dan Budde, Kristine Golz and Andrew Thelke

**Absent:** 1 - Darren Clark

#### 6. Communications and Referrals:

7. Adjournment