

CITY OF NEW BERLIN
PROCEEDINGS OF THE COMMUNITY DEVELOPMENT AUTHORITY
Thursday, May 5, 2011

Please note: Minutes are unofficial until approved by the Community Development Authority at the next regularly scheduled meeting.

PUBLIC HEARING

- [\(3\)AB RZ-11-02 Wenthe Davidson – 16300 W. Rogers Dr. – Rezone from M-2/SPO and C-2 to M-2/SPO and C-2 to field delineate the wetlands.](#)

Public Hearing was called to order by Mayor Chiovatero at 7:31 A.M.

Public Hearing was adjourned at 7:36 A.M.

CALL TO ORDER

Community Development Authority Meeting was called to order by Mayor Chiovatero at 7:36 A.M.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present were Liska, Chiovatero, Broge, Fillar, Vaclav. Also present were: Greg Kessler, DCD Director; Amy Bennett, Associate Planner; Jessica Titel, Associate Planner; Nicole Hewitt, Storm Water Engineer; Mark Blum, City Attorney.

APPROVAL OF MINUTES - NOVEMBER 4, 2010

Motion by Donald Vaclav to Approve minutes from November 4, 2010. Seconded by Alderwoman Liska.

Motion Passed.

NEW BUSINESS

- [\(3\)AB RZ-11-02 Wenthe Davidson – 16300 W. Rogers Dr. – Rezone from M-2/SPO and C-2 to M-2/SPO and C-2 to field delineate the wetlands](#)

Motion by Alderwoman Liska to Approve recommendation to Common Council to adopt an ordinance that approves (3)AB RZ-11-02 Wenthe Davidson – 16300 W. Rogers Dr. – Rezone from M-2/SPO and C-2 to M-2/SPO and C-2 to field delineate the wetlands. Seconded by Ms. Broge.

Motion Passed.

- [\(3\)AB UA-11-15 Wenthe Davidson – 16300 W. Rogers Dr. – Building Addition and Parking Expansion.](#)

Motion by Alderwoman Liska to Approve (3)AB UA-11-15 Wenthe Davidson – 16300 W. Rogers Dr. – Building Addition and Parking Expansion along with Waiver #1,2,3, subject to the application, plans on file and staff's conditions. Seconded by John Fillar.

Motion Passed.

- [\(3\) JT SG-11-15 Programmed Cleaning - 2115 s 162nd Street - Wall sign.](#)

Motion by Ms. Broge to Approve (3) JT SG-11-15 Programmed Cleaning - 2115 S 162nd Street - Wall sign and Waiver Request #1 subject to application, plans on file and staff's conditions. Seconded by John Fillar.

Motion Passed.

- [PG-631-5 Pinewood Creek Project – Compliance Certificate – October 31, 2010.](#)

Motion by John Fillar to Adopt PG-631-5 Pinewood Creek Project – Compliance Certificate – October 31, 2010.

Seconded by Alderwoman Liska.

Motion Passed.

- [PG-631-5 Pinewood Creek Project – Compliance Certificate – January 31, 2011](#)

Motion by Donald Vaclav to Adopt PG-631-5 Pinewood Creek Project – Compliance Certificate – January 31, 2011. Seconded by Alderwoman Liska.

Motion Passed.

- [PG-963 New Berlin Community Development Authority Financial Statements - September 30, 2010 & 2009 and Report on Internal Control - September 30, 2010 - Baker Tilly Virchow Krause, LLP](#)

Motion by Alderwoman Liska to Adopt PG-963 New Berlin Community Development Authority Financial Statements - September 30, 2010 & 2009 and Report on Internal Control - September 30, 2010 - Baker Tilly Virchow Krause, LLP . Seconded by Donald Vaclav.

Motion Passed.

COMMUNICATION

- [Communication To: Community Development Authority](#)
Communication From: Greg Kessler, Director of Community Development
RE: Letters dated December 27, 2010 from John Knepel, Baker Tilly Virchow Krause LLP referencing audit of our September 30, 2010 financial statements.

CDA Members acknowledged receipt of this communication.

ADJOURN

Motion by John Fillar to Adjourn at 7:36 A.M. Seconded by Ms. Broge.

Motion Passed.

Respectfully Submitted