

CITY OF NEW BERLIN
PROCEEDINGS OF THE SPECIAL PROJECTS COMMISSION
Wednesday, March 30, 2011

Please note: Minutes are unofficial until approved by the Special Projects Commission at the next regularly scheduled meeting.

CALL MEETING TO ORDER

Meeting was called to order by Ms. Lanser at 3:04 P.M.

ROLL CALL;DECLARATION OF QUORUM;PUBLIC NOTICE

Present were Lanser, O'Loughlin, Rocco, Simonson. Also present were: Associate Planner Amy Bennett, Recording Secretary Debra Golla.

APPROVAL OF MINUTES - JANUARY 25, 2011

Motion by Mr. O'Loughlin to approve the minutes from January 25, 2011 with the amendment to reflect that tracking was done, however no measurable success was noted by the hotels in 2010 as a result of the Christmas parade.

Seconded by Mr. Simonson. Motion carried unanimously.

REFERRAL FROM COMMON COUNCIL

- 2011 Application #11-04 New Berlin Land Conservancy

Motion by Mr. Simonson to deny this application for \$2,000 grant for 2011 based on the lack of meeting hotel room night requirements. Seconded by Mr. Rocco. Motion carried unanimously.

NEW BUSINESS

- Discussion and Review of Small Grants Project Materials
- Second Round

11-05, New Berlin West Girls Basketball Booster Club

Motion by Ms. Lanser to accept this application for \$4,500 grant for 2011 to be used for bleachers and direct marketing for the 2012 Lady Vikings Youth Tournament.

Seconded by Mr. Rocco. Motion carried unanimously.

11-06, Prospect Hill Restoration Foundation

Motion by Mr. O'Loughlin to approve this application for \$1,750 grant for 2011. Motion failed for lack of second.

Motion by Mr. Rocco to deny this application for \$3,500 grant for 2011 based on lack of meeting hotel room night requirements. Seconded by Ms. Lanser. Motion carried unanimously.

Ms. Lanser wished to communicate to Common Council that any remaining grant monies be added to the 2012 grant fund.

ADJOURN

Motion by Ms. Lanser to adjourn the Special Projects Commission Meeting at 3:45 P.M. Seconded by Mr. Rocco. Motion carried unanimously.

Respectfully Submitted