

MINUTES
SPECIAL BOARD OF PUBLIC WORKS MEETING
June 14, 2004
New Berlin City Hall Common Council Chambers
3805 S Casper Drive

Please note: Minutes are unofficial until approved by the Board of Public Works at their next regular scheduled meeting.

The meeting was called to order at 8:00 A.M.

Members Present: City Engineer J.P. Walker, Alderman Chiovatero, Alderman Augustine, Alderman Ament and Mayor Wysocki

Staff Present: Greg Kessler, Director of Community Development, Ray Gryzs, Director of Streets and Utilities

Guest Present: Bob Zoelle, United Financial Group

OLD BUSINESS

ITEM 12-04 Development Agreement for Park Central Subdivision

JP Walker: Recommend to Common Council to approve the Development Agreement subject to final review as to form by the City Attorney.

Alderman Chiovatero: The items changed or added were as follows:

Page 11-Item F: In accordance with Section 235.33 of the City's Municipal Code, DEVELOPER shall establish a Homeowners Association. DEVELOPER shall be responsible for providing documents to the prospective buyers outlining the responsibilities of the Association, and any and all associated costs, at the time of closing on the individual lots within the Subdivision.

Page 12 – Section 10 – Item B: In the original agreement it stated that Foxwood Drive will be extended to the north it should actually be to the west as indicated in this updated agreement.

Page 15 – Item F – DEVELOPER shall be responsible for providing a 100-foot wide landscaped buffer along the east side of Outlot No 4 that is consistent with the landscape plan presented at neighborhood meetings. DEVELOPER shall provide evidence to the CITY of acceptance by a majority of adjacent property owners of the preliminary landscaping plan of the buffer area. If an agreement cannot be settled, then City required ordinance will be accepted.

Alderman Chiovatero Chiovatero made a motion to recommend to Common Council to approve the Development Agreement.

Mayor Wysocki: 2nd the motion

Alderman Ament: Asked for an explanation of the last two sentences.

Alderman Chiovatero: Responded with the explanation.

Upon voting, the motion passed unanimously.

Mayor Wysocki: Made a motion to adjourn the meeting

Alderman Augustine: 2nd the motion.

Meeting adjourned at 8:05 am

