

Minutes

SPECIAL BOARD OF PUBLIC WORKS MEETING

April 14, 2003

New Berlin City Hall Common Council Chambers, 3805 S Casper Drive

The meeting was called to order at 8:00 a.m.

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

Staff Present: John Graber, Division Engineer

ITEM 16-03 Hales Corners Lutheran Church Developer Agreement

Motion by JP Walker to recommend to the Common Council the approval of the Development Agreement subject to final review as to form by the City Attorney. Second by Mayor Wysocki.

- The pond that is in this Agreement, is it temporary or permanent? (Alderman Harenda)
- The pond is permanent. (John Graber)

Upon voting, motion passes unanimously.

Motion by Alderman Chiovatero to adjourn. Second by Mayor Wysocki. Upon voting, motion passes unanimously.

Meeting ends at 8:06 a.m.