

**MINUTES  
SPECIAL PROJECTS COMMISSION  
March 18, 2008**

The Special Projects Commission Meeting was called to order at 3:30 P.M.

In attendance was Jim Simonson, Citizen Member; John Rocco, Citizen Member; and Lori Schinker, Citizen Member. Excused was Mary Claire Cera, Citizen Member. Also present was Amy Bennett, Associate Planner.

Motion by Ms. Schinker to approve the February 12, 2008 and February 20, 2008 Special Projects Commission Minutes. Seconded by Mr. Rocco. Motion carried unanimously.

**NEW BUSINESS**

1. Discussion and Review of Small Grants Project Materials

Ms. Bennett stated the amount of funding that was approved for this year was \$30,000. If the Commission would like to request additional funds, a Requested Action Statement would have to be sent to the Common Council. There is approximately \$100,000 in the balance for the Small Grants Program according to the Finance Department.

- **Application 08-01 - New Berlin Historical Society - \$3,500 Grant Request**

Motion by Mr. Simonson to recommend to Council approval of the Grant Request for \$1,000 for the New Berlin Historical Society, subject to the City Attorney's opinion on not targeting the New Berlin Historical Society's advertising towards the Free Will Baptist Church denomination. Seconded by Ms. Schinker. Motion carried unanimously.

- **Application 08-02 – Fourth of July Commission - \$10,000 Grant Request**

Motion by Ms. Schinker to recommend to Council approval of the Grant Request for \$10,000 for the New Berlin Fourth of July Commission. Seconded by Mr. Rocco. Motion carried unanimously.

- **Application 08-03 – New Berlin Chamber of Commerce & Visitors Bureau – \$10,000 Grant Request**

Motion by Mr. Simonson to table the New Berlin Chamber of Commerce & Visitors Bureau \$10,000 Grant Request to get an explanation of what last year's grant money was spent on. Seconded by Ms. Schinker. Motion carried unanimously.

Motion by Ms. Schinker to remove the New Berlin Chamber of Commerce & Visitors Bureau \$10,000 Grant Request from the table. Seconded by Mr. Rocco. Motion carried unanimously.

Motion by Ms. Schinker to recommend to Council approval for a grant of \$7,000 to the New Berlin Chamber of Commerce & Visitors Bureau, with \$6,000 being designated for the X-Mas Parade, \$500 for the Chamber Brochures, and \$500 for postage to cover mailings. Seconded by Mr. Simonson. Motion carried unanimously.

- **Application 08-04 – Weston's Antique Apple Foundation, Inc. - \$10,000 Grant Request**

Motion by Mr. Rocco to deny the Grant Request for \$10,000 for Weston's Antique

Apple Foundation, Inc. Seconded by Mr. Simonson. Motion carried unanimously.

- **Application 08-05 – Wisconsin Chapter – American Planning Association (WAPA) - \$8,500 Grant Request**

Motion by Mr. Simonson to recommend to Council approval of the Grant Request for \$8,500 for the Wisconsin Chapter – American Planning Association (WAPA)  
Seconded by Ms. Schinker. Motion carried unanimously.

- **Application 08-06 – Miss New Berlin Scholarship Program - \$3,600 Grant Request**

Motion by Mr. Rocco to deny the Grant Request for \$3,600 for the Miss New Berlin Scholarship Program. Seconded by Ms. Schinker. Motion carried unanimously.

- **Application 08-07 – New Berlin West Soccer Booster Club - \$10,000 Grant Request**

Motion by Mr. Rocco to recommend to Council approval of the Grant Request for \$10,000 for the New Berlin West Soccer Booster Club. Seconded by Mr. Simonson.  
Motion carried unanimously.

Motion by Ms. Schinker to request from the common Council an additional \$6,500 from the Small Grants Program. Seconded by Mr. Rocco. Motion carried unanimously.

Motion by Mr. Simonson to adjourn the Special Projects Commission Meeting at 5:00 P.M. Seconded by Ms. Schinker. Motion carried unanimously.