

MINUTES
May 10, 2007
SPSPECIAL PROJECTS COMMISSION

The Special Projects Commission was called to order at 3:00 P.M.

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

Motion by Ms. Lanser to approve the March 8, 2007 Special Projects Commission Minutes. Seconded by Mr. Simonson. Motion carried unanimously.

Motion by Mr. Rocco to approve the April 10, 2007 Special Projects Commission Minutes. Seconded by Ms. Lanser. Motion carried unanimously.

NEW BUSINESS

1. Small Grants Program
 - Review of Phase II Applications – Council Recommendations
- Motion by Ms. Schinker to recommend to Council approval of Application 07-01 New Berlin Chamber of Commerce & Visitors Bureau for the \$10,000 Grant Request. Seconded by Mr. Rocco. Motion carried unanimously.
- Motion by Ms. Lanser to recommend to Council approval of Application 07-02 New Berlin Fourth of July Commission for the \$10,000 Grant Request. Seconded by Ms. Schinker. Motion carried unanimously.
- Motion by Ms. Lanser to recommend to Council approval of Application 07-03 New Berlin Historical Society for the \$1,000 Grant Request. Seconded by Ms. Schinker. Motion carried unanimously.
- Motion by Mr. Rocco to recommend to Council approval of Application 07-04 New Berlin School District for the \$10,000 Grant Request. Seconded by Ms. Lanser. Motion passes, with Ms. Schinker abstaining.

ADJOURN

Motion by Ms. Schinker to adjourn the May 10, 2007 Special Projects Commission Minutes at 3:20 P.M. Seconded by Mr. Rocco. Motion carried unanimously.