

**MINUTES  
SPECIAL PROJECTS COMMISSION  
May 18, 2006**

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The Special Projects Commission Meeting was called to order at 2:02 P.M.

In attendance was Ronald Salke, Hotel/Motel Representative; James Simonson, Citizen Member, and Lori Schinker, Citizen Member. Also present was Nikki Jones, Planning Services Manager, and Greg Kessler, Director of Community Development. Mary Claire Lanser was excused.

Motion by Ms. Schinker to approve the April 27, 2006 Special Projects Commission Minutes. Seconded by Mr. Salke. Motion carried unanimously.

A reminder that approval of the minutes from March 30, 2006 needs to be voted on at the next meeting.

**NEW BUSINESS**

1. Small Grants Program
  - Review of Phase II Applications – Council Recommendations

Mr. Kessler explained that at the last meeting it was discussed and decided that we would ask the applicants of the four applications that were recommended for funding for a supplemental narrative on how they would comply with the Wisconsin Act 135. We received supplemental narratives from the Park & Rec. 4<sup>th</sup> of July Commission, New Berlin Historical Society, and the New Berlin Chamber of Commerce and Visitors Bureau. We did not receive one from the New Berlin Park & Rec. Fright Nite Teen Halloween Party Program. As a result of them not meeting the deadline, they would not be eligible to receive a grant award this year.

Motion by Mr. Simonson to recommend to Common Council approval of the following grant requests:

- Application 06-02 – New Berlin 4<sup>th</sup> of July Commission - \$7,500 Grant Request
- Application 06-03 – New Berlin Chamber of Commerce - \$7,500 Grant Request
- Application 06-04 – New Berlin Historical Society - \$1,000 Grant Request

and to deny Application 06-08 - New Berlin Park & Recreation Department – Fright Nite Teen Halloween Party because the supplemental narrative for Wisconsin Act 135 eligibility was not returned.

Seconded by Mr. Salke. Motion carried unanimously.

Discussion followed on how to change the language of the application to incorporate the new Wisconsin Act 135, and possibly increasing the maximum amount of future grant awards.

**ADJOURN**

Motion by Ms. Schinker to adjourn the meeting at 2:12 P.M. Seconded by Mr. Simonson. Motion carried unanimously.