

**NEW BERLIN COMMUNITY DEVELOPMENT AUTHORITY
MINUTES
JUNE 4, 2009**

The Community Development Authority Meeting was called to order by Mayor Chiovero at 7:35 A.M.

In attendance were Mayor Chiovero, Donald Vaclav, Alderman Ken Harenda, Ted Anderson, and Marta Broge. Also present were Greg Kessler, Director of Community Development; Amy Bennett, Associate Planner; Nikki Jones, Planning Services Manager; and City Attorney Mark Blum. John Fillar and Alderman Joe Poshepny were excused.

Motion by Mr. Vaclav to approve the Community Development Authority Minutes from April 2, 2009. Seconded by Ms. Broge. Motion passes with Alderman Harenda voting present.

COMMUNITY DEVELOPMENT AUTHORITY EXECUTIVE DIRECTOR'S REPORT

Open Houses for the Comprehensive Plan will be held on September 9 and 10, 2009 from 6:00 – 8:00 P.M. in the Council Chambers at City Hall. The public hearing for the Comprehensive Plan is scheduled for the October 5, 2009 Plan Commission Meeting. Please check the project website www.newberlinplan.com for draft chapters and presentations.

NEW BUSINESS

1. (3)AB U-1-09 Centerpoint Properties, 16405 W. Lincoln Avenue – Lighting waiver request.

Motion by Alderman Harenda to deny the request for a lighting waiver from the City's lighting requirements, Section 275-57-1 at 16405 W. Lincoln Avenue based the following reasons:

- 1) A portion of the parking lot has little or no light at all (below the 0.4 footcandle minimum).
- 2) The average/minimum and maximum/minimum uniformity ratios are not within the Zoning Code requirements.
- 3) Applicant is proposing 400 watt fixtures on part of the building that do not meet the City cut-off requirements because they are tilted outward 45 degrees.

Seconded by Mr. Anderson. Motion carried unanimously.

2. Pinewood Creek Project – Financial Statements (PG-631-5)

Motion by Alderman Harenda to accept the Pinewood Creek Project Financial Statements dated December 31, 2008 and 2007.

Seconded by Mr. Vaclav. Motion carried unanimously.

3. Pinewood Creek Project – Compliance Certificate (PG-631-5)

Motion by Mr. Anderson to accept the Pinewood Creek Compliance Certificate from April 30, 2009.

Seconded by Alderman Harenda. Motion carried unanimously.

4. New Berlin Community Development Authority Financial Statements – September 30, 2008 – Virchow Krause & Company. (PG-963)

Motion by Mr. Vaclav to accept the New Berlin Community Development Authority Financial Statements – September 30, 2008 – Virchow Krause & Company.

Seconded by Alderman Harenda. Motion carried unanimously.

ADJOURNMENT

Motion by Mr. Anderson to adjourn the Community Development Authority Meeting at 7:45 A.M. Seconded by Ms. Broge. Motion carried unanimously.