

**NEW BERLIN COMMUNITY DEVELOPMENT AUTHORITY**

**NEW BERLIN CITY HALL COUNCIL CHAMBERS**

**MINUTES**

**April 14, 2005**

The Community Development Authority Meeting was called to order by Mayor Wysocki at 7:30 a.m.

In attendance were Mayor Wysocki, Alderman Ken Harenda, Alderman Thomas Augustine, John Fillar, Jeff Seidl, Doug Barnes. Also present were Planning Services Manager Nikki Jones, Associate Planner Olofu Agbaji, and Associate Planner Amy Bennett.

Motion by Alderman Harenda to approve the 12/2/04 CDA Meeting Minutes. Seconded by Mr. Seidle. Motion carried unanimously.

Community Development Authority Secretary's Report. - none

**OLD BUSINESS**

1. New Berlin Industrial Park Signage Package (CDA-03-09) – Doug Barnes

CDA members received copies of the bidding documents for the two monument signs and the street identification signage package. The two companies that submitted bids were Sign Effects and Poblocki and Sons.

Mr. Barnes detailed the summary sheet showing the bidding results. Both the base bids are within the budget of the project. All of base bid #1 is covered by the grants we have received from Waukesha County. One-third of base bid #2 is covered by the grants.

From these bidding results Mr. Barnes recommended going forward with a contract with Poblocki and Sons. Discussion followed on accepting Alternative #1 & #2 and the type of illumination for monument signs.

Motion by Alderman Harenda to recommend to Common Council a resolution for approval of the New Berlin Industrial Park Monument and Street Signage Package and associated contract as identified as Base Bid #1 and Alternative #1 subject to the final determination of the cost of power to the monuments for illumination.

Seconded by Alderman Augustine. Motion carried unanimously.

Motion by Alderman Augustine to adjourn the Community Development Authority Meeting at 7:40 A.M. Seconded by Mr. Barnes. Motion carried unanimously.