

**NEW BERLIN COMMUNITY DEVELOPMENT AUTHORITY  
NEW BERLIN CITY HALL COUNCIL CHAMBERS  
MINUTES  
July 7, 2005**

1. The Community Development Authority meeting was called to order by Mayor Chiovatero at 7:30 a.m.

In attendance were Mayor Chiovatero, Alderman Ken Harenda, Alderman Thomas Augustine, Jeff Seidle, Doug Barnes, Donald Vaclav, and John Fillar. Also present was Director of Community Development Greg Kessler.

2. Approval of 6/2/05 CDA Meeting Minutes

Motion by Mr. Barnes to approve the CDA minutes of June 2, 2005. Seconded by Alderman Augustine. Motion passes with Mr. Fillar voting present.

3. Community Development Authority Secretary's Report.  
No Report.

**OLD BUSINESS**

4. New Berlin Industrial Park Redevelopment Plan Update – Doug Barnes

Mr. Barnes presented the final draft of the New Berlin Industrial Park Redevelopment Plan. Changes from the previous draft were:

Page 22 – Updated Paser Rating Map

Page 33 – Captions added to photos

Page 37 – Projected Cost over 15 and 20 years

Page 44 – Wooden fencing and vinyl chain link fencing will be allowed as screening for dumpsters

Page 48 - Landscape Architect changed to Landscape Designer

- (k) Landscape irrigation systems are not required to be installed.

Motion by Mr. Barnes to recommend to Common Council to set a public hearing at the CDA Meeting on September 1, 2005 at 7:30 a.m. to discuss the New Berlin Industrial Park Redevelopment Plan.

Seconded by Alderman Harenda. Motion carried unanimously.

Motion by Alderman Augustine to forward the New Berlin Industrial Park Redevelopment Plan to Plan Commission.

Seconded by Mr. Fillar. Motion carried unanimously.

**NEW BUSINESS**

5. Requested Action Statement to Accept 2005-2006 CDBG Competitive and Set-Aside Grants and to amend the DCD – Planning Services Division 2005 Operating Budget.

Motion by Mr. Barnes to recommend to Common Council approval of the Requested Action Statement to accept the 2005 CDBG Competitive and Set-Aside Grants and to amend the DCD – Planning Services Division 2005 Operating Budget accordingly.

Seconded by Mr. Seidl. Motion carried unanimously.

6. New Berlin Community Development Authority Financial Statements including Independent Auditors' Report and communication to the Board of Commissioners from Virchow, Krause & Company for the year ended September 30, 2004.

Motion by Mr. Barnes to adopt the financial statements as presented. Seconded by Alderman Harenda. Motion carried unanimously.

## COMMUNICATIONS

7. Communication To: CDA  
Communication From: Greg Kessler, Director of Community Development  
RE: "A Vision for the Future of the New Berlin Industrial Park" New Berlin Chamber of Commerce & Visitors Bureau, Summer 2004.

CDA members acknowledged receipt of this communication.

8. Communication To: CDA  
Communication From: Greg Kessler, Director of Community Development  
RE: "Property Seizures Must be in Public's Good, Court Warns", USA Today, June 24, 2005.

CDA members acknowledged receipt of this communication.

9. Communication To: CDA  
Communication From: Greg Kessler, Director of Community Development  
RE: Kelo v. City of New London

CDA members acknowledged receipt of this communication.

10. Communication To: CDA  
Communication From: Greg Kessler, Director of Community Development  
RE: Guide to Eminent Domain and Kelo v. City of New London

CDA members acknowledged receipt of this communication.

11. Communication To: CDA  
Communication From: Greg Kessler, Director of Community Development  
RE: Kelo Supreme Court Decision Emphasized the Importance of Planning

CDA members acknowledged receipt of this communication.

12. Adjournment.

Motion by Alderman Augustine to adjourn the CDA meeting at 7:50 a.m. Seconded by Mr. Barnes. Motion carried unanimously.