

NEW BERLIN COMMUNITY DEVELOPMENT AUTHORITY

NEW BERLIN CITY HALL COUNCIL CHAMBERS

MINUTES

August 4, 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, Doug Barnes, Donald Vaclav, and John Fillar. Also present were Director of Community Development Greg Kessler, Russ Fanning, Ross Wetherbee, and Vivian Kuss representing WE Energies. Mr. Seidl was excused.

2. Approval of 7/7/05 CDA Meeting Minutes

Motion by Mr. Barnes to approve the CDA minutes of July 7, 2005. Seconded by Alderman Augustine. Motion passes unanimously.

3. Community Development Authority Secretary's Report.

Mr. Kessler gave a reminder that the public hearing concerning the New Berlin Industrial Park Redevelopment Plan is scheduled for September 1, 2005 at 7:30 a.m. A copy of the Plan is on the City Website. Plan Commissioners also have copies with an opportunity to supply comments.

OLD BUSINESS

4. WE Energies DV2010 Distribution Update – Russ Fanning, Ross Wetherbee, Vivian Kuss (PG-953)

Russ Fanning, representing WE Energies gave a progress report on the DV2010 Distribution project and explained the purpose and how the project will operate. He said the initial service date was October 2004, however, there have been delays in the test lab in order to get the system to perform as expected. Mr. Fanning anticipates installing the equipment and insuring proper operation by October 1, 2005 or shortly thereafter.

5. Mill Valley Redevelopment Plan Discussion (PG-926)

Mr. Kessler said the Developer, Mr. Carity is still interested in pursuing the redevelopment of New Valley Sand & Gravel. The Community Development Authority has approved the acceptance of Waukesha County Development Block Grant and it has been forwarded on to Council and was approved. Carity Land Corp. has indicated a willingness to financially participate in preparing a redevelopment plan for the site. We will be moving forward with a scope of services at our September meeting which will be sent out to a consulting firm to get a cost estimate. Right now the scope will focus on geotechnical concerns, stormwater concerns, and financing. We have the infrastructure plan, but we may have to update the numbers. We have a site plan that has been approved as part of the NR135 Reclamation Plan for the site. Some modifications to that plan may be needed. Our next step is the scope of services.

6. Adjournment.

Motion by Alderman Harenda to adjourn the CDA meeting at 7:45 a.m. Seconded by Alderman Augustine. Motion carried unanimously.