

Minutes

NEW BERLIN COMMUNITY DEVELOPMENT AUTHORITY

NEW BERLIN CITY HALL COUNCIL CHAMBERS

MARCH 10, 2003

The Community Development Authority Meeting of March 10, 2003, was called to order by Mayor Wysocki at 6:08 P.M.

In attendance were Mayor Wysocki, Alderman Tom Augustine, Alderman Ken Harenda, Mr. Dude, John Fillar, Doug Barnes, and Danielle Cast. Also present was Greg Kessler, Director of Community Development, David Haines, Planning Services Manager, Olofu Agbaji, Associate Planner, Nikki Jones, Associate Planner, and Mark Blum, City Attorney. Excused was Mike Holzinger, Director of Finance and Administration.

Community Development Authority Secretary's Report.

Mr. Kessler stated per the Community Development By-Laws, this Committee needs to elect a Vice Chairman and a Co-Treasurer.

NEW BUSINESS

3. CDA Overview of memo and binder materials.

Mr. Kessler stated in August, 2002, he brought forward a resolution to the Common Council that created the Community Development Authority with a set of by-laws. Mr. Kessler reviewed the by-laws for the Community Development Authority.

Mr. Kessler stated the CDA would be responsible for managing and implementing larger projects such as the redevelopment plan for the Industrial Park. The Plan Commission will still be responsible for the implementation of the Master Plan, such as reviewing land divisions, rezonings, subdivisions, and reoccupancies.

The CDA has the ability to create a sub-committee to look at issues more in depth, which would then report back to the CDA Committee.

Mr. Kessler stated the Common Council would provide the policy and direction for projects the CDA Committee would work on.

The City attorney stated the CDA would be restricted to discuss matters as listed on the agenda. The availability of Closed Sessions would be very limited. The City, in determining how it would create the CDA, was careful to make sure the actions that would be taken would be recommendations to the Common Council. It would be appropriate to contact CIVMIC now that the CDA was created and all the actions taken would be covered.

Mr. Kessler referred to the Resolution and stated the role of the Housing Authority would be transferred to the CDA when all of the Housing Authority's financial obligations were taken care of.

4. Review the following Plans (Handouts)

a. Economic Development & Revitalization Plan Overview & Implementation

Mr. Kessler stated one of the goals of this Plan was to protect the

Commercial and Industrial base the City has. New Berlin is a major player with regard to Industrial land uses and has more acreage in this region than anyone else in the state.

b. Economic Development & Revitalization Annual Report

Ms. Jones gave a summary of the Plan.

Regarding business attractions, the City has made several calls throughout the year giving businesses that wanted to move to New Berlin a listing of available locations to relocate to. It is also important to protect the businesses that are here because of the availability for New Berlin citizens to get local jobs and also to maintain the existing tax base.

c. UWM Student Executive Summary for Redevelopment of the New Berlin Industrial Park

Ms. Jones stated Staff worked with students from UWM to look at the New Berlin Industrial Park. The students looked at how to revitalize the Park and prepared this summary.

Ms. Jones referred to the Work Place Visit listing and stated this would be updated on a yearly basis.

d. City of New Berlin Zoning Code (CD)

No discussion.

5. Meeting date discussion.

The day chosen for the future CDA meetings is Thursday at 7:30 A.M.

The next meeting date will be April 3, 2003.

6. Persons wishing to be heard.

Mayor Wysocki stated we could go about doing this like Privilege of the Floor at Common Council Meetings. If there was someone who wanted to address the CDA, they would have to give their name and address. There should also be a three or five-minute time limit set for each person that wants to be heard. This time limit could be extended depending on the topic.

The Mayor asked if there was anyone wishing to be heard. No one responded.

Motion by Mr. Augustine to adjourn the Community Development

Authority Meeting at 7:00 P.M. Seconded by Mr. Fillar. Motion carried unanimously.

ATTENDANCE

Peg Bentley - 3450 S. Johnson Rd. - New Berlin, WI

Vern Bentley - 3450 S. Johnson Rd. - New Berlin, WI

Peggy & Dave Ament – 18330 W. Lynette Ln. – New Berlin, WI