

**NEW BERLIN COMMUNITY DEVELOPMENT AUTHORITY MINUTES**  
**JUNE 7, 2007**

Please note: Minutes are unofficial until approved by the New Berlin Community Development Authority at the next regularly scheduled meeting.

**PUBLIC HEARINGS**

7:30 A.M. (3)AB CU-4-07 PDQ Food Stores – 2075 S. Moorland Rd. – Build a Food Store with Gas Dispensers, and an Automatic Car Wash. –

APPLICATION WITHDRAWN – NO PUBLIC HEARING WAS HELD

7:31 A.M. (7)AB R-8-07 U. S. Cellular – 2885 S. 166<sup>th</sup> Street and 16735 W. Dakota St. – Rezone from M-1 and C-2 to M-1 and C-2 – Wetland Delineation.

The public hearing relative to the request by Jim Weinmann, c/o U. S. Cellular for a rezoning at 2885 S. 166<sup>th</sup> Street and 16735 W. Dakota Street from M-1 and C-2 to M-1 and C-2 – Wetland Delineation was called to order by Mayor Chiovero at 7:32 A.M.

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

Mayor Chiovero explained the procedure for a public hearing saying that he would ask for questions for clarification and then ask three times for anyone wishing to speak in favor of the application and then three times for anyone wishing to speak in opposition of the application.

Ms. Jones read the public hearing notice and stated there was proof of publication.

Ms. Bennett gave a brief presentation describing the request and showed maps indicating the location.

Mayor Chiovero asked three times if there were any comments or questions for the purpose of clarification, seeing none.

Mayor Chiovero asked three times if there was anyone wishing to speak in favor of this project, seeing none.

Mayor Chiovero asked three times if there was anyone wishing to speak in opposition of this project, seeing none.

Mayor Chiovero asked for comments or questions from the Committee members, seeing none.

Mayor Chiovero closed the public hearing at 7:35 A.M.

## **NEW BERLIN COMMUNITY DEVELOPMENT AUTHORITY MINUTES JUNE 7, 2007**

The Community Development Authority Meeting was called to order by Mayor Chiovatero at 7:36 A.M.

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

Motion by Mr. Vaclav to approve the CDA minutes of April 12, 2007. Seconded by Alderman Harenda. Motion carried unanimously.

### **COMMUNITY DEVELOPMENT AUTHORITY SECRETARY'S REPORT**

Mr. Kessler stated there would be no report on the Mill Valley Redevelopment update, however informed the Committee that Mayor Chiovatero has written a letter to the Mayor of the City of Muskego requesting their input on the terms and conditions necessary to complete the report regarding the financial portion related to the utilities. We are presently waiting for a reply from Muskego.

Mr. Kessler briefly described the CDA future involvement in the Comprehensive Plan project with respect that the Industrial Park will be part of the neighborhood planning process.

### **CONTINUED BUSINESS**

1. Mill Valley Redevelopment Update – Joe Eberle (PG-926)

No Report.

### **NEW BUSINESS**

2. (7)AB R-8-07 U. S. Cellular – 2885 S. 166<sup>th</sup> Street and 16735 W. Dakota St. – Rezone from M-1 and C-2 to M-1 and C-2 – Wetland Delineation.

Motion by Alderman Harenda to recommend to Common Council adoption of an ordinance that approves the rezoning of property located at 2885 S. 166<sup>th</sup> Street and 16735 W. Dakota Street from M-1 and C-2 to M-1 and C-2 to field delineate the wetlands.

Seconded by Mr. Vaclav. Motion carries unanimously.

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

Motion by Mr. Vaclav to accept the Pinewood Creek Compliance Certificate as presented. Seconded by Ms. Broge. Motion carried unanimously.

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

Motion by Alderman Harenda to accept the Pinewood Creek Financial Statements as presented. Seconded by Ms. Broge. Motion carried unanimously.

### **ADJOURNMENT**

Motion by Ms. Broge to adjourn the CDA meeting at 7:42 A.M. Seconded by Mr. Vaclav. Motion carried unanimously.