

NEW BERLIN COMMUNITY DEVELOPMENT AUTHORITY MINUTES SEPTEMBER 6, 2007

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

The Community Development Authority Meeting was called to order by Mayor Chiovatero at 7:31A.M.

In attendance were Mayor Chiovatero, Alderman Ken Harenda, Donald Vaclav, Marta Broge, John Fillar, and Ted Anderson. Also present were Greg Kessler, Director of Community Development; Nikki Jones, Planning Services Manager; Amy Bennett, Associate Planner; and City Attorney Blum. Alderman Thomas Augustine arrived at 7:34 A.M.

Motion by Mr. Vaclav to approve the CDA minutes of August 2, 2007. Seconded by Ms. Broge. Motion carried unanimously.

COMMUNITY DEVELOPMENT AUTHORITY SECRETARY'S REPORT

none

CONTINUED BUSINESS

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

No Report.

2. (3)AB U-39-07 Verizon – 2600 S. Calhoun Road – Equipment Shelter and Installation of Antennas. (Tabled 8/2/07)

Motion by Mr. Anderson to approve the request for Use, Site and Architectural Approval for Verizon to co-locate nine (9) antennas at 100' to the existing 180' lattice tower and erect a 13.67' x 17.5' new equipment shelter, along with the waiver, at 2600 S. Calhoun Road subject to the application, the plans on file, and the following conditions:

Waiver Request: Applicant has requested a waiver from Section 275-41C(16)(j)[4] that requires that parking areas, buildings and equipment shall be landscaped in accordance with Section 275-56. See attached applicant letter.

- 1) Architecture Review Committee (ARC) shall review and approve equipment shelter.
- 2) Minimum building separation is 5' from eave or fascia lines.
- 3) Building plans shall be signed and stamped by a registered architect or engineer per Wisconsin Enrolled Commercial Building Code (Comm. 61.31 responsibilities).
- 4) Building plans shall be approved by the City of New Berlin Department of Community Development Inspection Division per State of Wisconsin Dept. of Commerce Safety and Buildings Division and the Wisconsin Enrolled Commercial Building Code (Comm. 61.70 Certified municipalities and counties).
- 5) Apply and obtain appropriate building, plumbing and electrical permits.
- 6) City Attorney to review lease agreement to confirm that the area being leased by Verizon is covered by T-Mobile's current agreement.

Seconded by Alderman Harenda. Motion carried unanimously.

COMMUNICATIONS

3. Communication To: Plan Commission

Communication From: Nikki Jones, Planning Services Manager

RE: CJ & Associates, Inc. Top Ranked Small Business. The Business Journal; August 10, 2007 Section 2.

Committee members acknowledged receipt of this communication.

4. Communication To: Plan Commission

Communication From: Nikki Jones, Planning Services Manager

RE: Industrial Electric Wire & Cable Top Milwaukee Area Workplaces -1st Place for Medium businesses (100-1,000 employees). The Business Journal; August 10, 2007 Section 2.

Committee members acknowledged receipt of this communication.

ADJOURNMENT

Motion by Alderman Augustine to adjourn the Community Development Authority meeting at 7:47 A.M. Seconded by Mr. Vaclav. Motion carried unanimously.