



Community Development Authority Meeting Agenda

January 9, 2025 - 3:00 PM
Council Chambers
3805 S. Casper Dr.

Published 12/27/2024

AGENDA

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. March 7, 2024 Meeting Minutes
4. **ADMINISTRATIVE REPORTS**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - A. (3) KW UA-2402668 Mark Lewandowski with EUA - 15775 W. Overland Dr (Tax Key #: 1189-012) - Use, Site and Architecture for the construction of a ~37,000 square foot industrial building.
7. **COMMUNICATIONS**
8. **ADJOURN**

Additional Information

- The agenda packet with supplemental information related to the agenda items is available online at www.NewBerlinWI.gov. Once finalized by the governing body, approved meeting minutes are also posted online.
- The governing body may consider agenda items out of order
- Members, and potentially a quorum of other governmental bodies of the municipality, may be present at the meeting to gather information. No action will be taken by any governmental body other than the one referenced in this notice.
- With reasonable notice, accommodations will be provided under the Americans with Disabilities Act to meet the needs of individuals with disabilities through appropriate aids and services. For more information or to request assistance, please contact the Office of the City Clerk at (262) 786-8610.



Community Development Authority MEETING MINUTES

March 7, 2024 - 8:00 AM
Council Chambers
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Alderman Horbinski called the meeting to order at 8:00AM and led the Pledge of Allegiance.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Joelle Erickson took the roll call as follows:

Present: Alderperson Horbinski, Alderperson Hopkins, Commissioner Patterson, Commissioner Vaclav, Commissioner Schulpus

Excused: Mayor Dave Ament, Commissioner Brian Felda

Staff Present: DCD Director Greg Kessler, City Attorney Mark Blum, Principal Planner Kristen Hogan, Community Relations Specialist Joelle Erickson

3. APPROVAL OF MINUTES

A. November 2, 2023 Meeting Minutes

MOTION: Motion to Approve November 2, 2023 Minutes

VOTE: Motion by: Commissioner Vaclav
Second by: Commissioner Patterson
Motion Passes 5-0

4. ADMINISTRATIVE REPORTS

None

5. OLD BUSINESS

None

6. NEW BUSINESS

A. (3) KH UA-2400103 Anderson Ashton on behalf of Wenthe-Davidson - 16300 W. Rogers Drive - Use, Site and Architecture Approval to construct 27,183 square foot building addition.

MOTION: Motion to Approve 27,183 Square Foot Building Addition to Wenthe-Davidson Building

VOTE: Motion by: Alderman Hopkins
Second by: Commissioner Schulpus
Motion Passes 5-0

7. COMMUNICATIONS

None

8. ADJOURN

MOTION: Motion to Adjourn at 8:06AM

VOTE: Motion by: Commissioner Vaclav
Second by: Commissioner Patterson
Motion Passes 5-0

***Respectfully Submitted,
Joelle Erickson, Community Relations Specialist***