

Youth Advisory Board Minutes

Tuesday, June 15, 2004
Council Chambers
New Berlin City Hall
3805 S. Casper Drive
New Berlin, WI 53151

Present: Kristin Czubkowski, Dave McLaughlin, Jack Nilles, Teddy Walsh, Eric Schmidt, Kristi Prokop, Josh Orlikowski, Mike Moths, Brian Moths, Dan Burkhardt, Katie Levene

Excused: Eric Printz, Katie Chiovatere

Absent: Kate Bonner, Charlie Kleczka

Also Present: Mayor Ted Wysocki, Alderman Paul Gallagher, Melissa Schneider, Renee Knutilla

- I. Kristin Czubkowski called the meeting to order at 6:32 PM.
- II. Approval of Minutes (Schmidt)
 - A. Joe Gradel still needs to complete the minutes from the March 16, 2004 meeting, which Eric Schmidt was excused from.

Joe Gradel arrived at 6:34 PM.
 - B. One amendment was made to the minutes from April 29, 2004; Brian and Mike Moths were excused, not absent. Kristin Czubkowski moved to approve the amended minutes from April 29, 2004. Katie Levene seconded the motion, and it was unanimously approved.
 - C. Kate Bonner still needs to complete the minutes from the May 18, 2004 meeting, which Eric Schmidt was excused from.
- III. City Current Events Update (Wysocki)

The Common Council will meet on June 16 to discuss its challenging 2005 budget. A full-range budget needs to be drawn up for the Youth Advisory Board.

The new library is coming along very well. The brick-layer strike ended after only three days.

It is possible that a bulletin of all youth activities in New Berlin will be passed out in area schools at the beginning of the 2004-2005 school year. However, there is a growing number of home-schooled students in New Berlin who must be made aware of the recreational opportunities available to them as well.

This summer, the New Berlin Police Department will be cracking down on speeders. Mayor Wysocki reminded all Board members to drive carefully and obey the speed limit.
- IV. Privilege of the Floor

Melissa Schneider told the Board about the wealth of activities the New Berlin Public Library has to offer this summer.

Hundreds of area youth have already signed up for the Summer Reading Program. For every three books a teenager reads this summer, the Library will give them a coupon for a popular New Berlin business.

This summer, the Library will feature three comprehensive Teen Acting Workshops. It will also soon host a Scholastic Book Fair.

The Library will soon feature a book signing with an area author who recently published a children's book about Harley-Davidson motorcycles.

In addition, the Library will oversee a Veteran's History Project. Board members are encouraged to help out with this historically significant undertaking.

V. Committee Reports

A. Battle of Bands Committee

i. Bands secured

A. Three Blocks to Murdock, an area band, has been secured for the event.

B. Flashpoint will probably be playing at the event. Bands considering playing should be informed that Cascio is providing a drum set. All bands playing at this year's Battle of the Bands must meet with committee members a week before the event to learn about the rules by which they must comply.

VI. Hickory Grove

A. The presentation to the Common Council has been postponed until July 13th to make it possible for Katie Chiovatero, who has been instrumental in its planning, to attend. Jack Nilles wants the presentation to emphasize that a committee *outside* of the Youth Advisory Board will be set up if the Common Council accepts the proposal, so that the Board can return to other issues. The proposal must also make clear that the Teen Center will be at a permanent location; Dan Burkhardt reminded Board members that *not* having a permanent location would make it easier for the Center to be taken away in the future. Renee Knutilla advised the Board that a permanent location would prevent confusion among area teens about where to go every week.

VII. Future of YAB

A. Possible future candidates will be discussed in detail at the July meeting.

B. Possible future officers will also be discussed in detail at the July meeting.

i. Jack Nilles moved to nominate Katie Levene for Chairman. Kristin Czubkowski seconded the motion, and Levene accepted the nomination. Dan Burkhardt moved to nominate Eric Printz for Chairman. Kristi Prokop seconded the motion; Printz, who was excused, must decide whether or not to accept the nomination.

Kristin Czubkowski moved to nominate Dan Burkhardt for Vice Chairman. Eric Schmidt seconded the motion, and Burkhardt accepted the nomination. Katie Levene moved to nominate Kristi Prokop for Vice Chairman. Kristin Czubkowski seconded the motion, and Prokop accepted the nomination.

Jack Nilles moved to nominate Eric Schmidt for Secretary. Brian Moths seconded the motion, and Schmidt accepted the nomination.

Eric Schmidt moved to nominate Katie Chiovatero for Treasurer. Teddy Walsh seconded the motion; Chiovatero, who was excused, must decide whether or not to accept the nomination. Kristin Czubkowski moved to nominate Jack Nilles for Treasurer. Eric Schmidt seconded the motion, and Nilles accepted the nomination.

ii. Officers will be elected and Board turnover will take place at the July meeting.

VIII. Kristin Czubkowski moved to adjourn the meeting at 7:01 PM. Jack Nilles seconded the motion, and it was unanimously approved. The next official Board meeting will be on Tuesday, July 20, 2004.

*Respectfully submitted,
Eric Schmidt*