

INDUSTRIAL PARK COMMISSION

City of Kaukauna
Hydro View Room
Municipal Services Building
144 W. Second Street, Kaukauna



Wednesday, August 02, 2023 at 3:00 PM

MINUTES

Associate Planner Lily Paul called the meeting to order at 3:02 PM.

1. Roll Call.

Members present: Ryan Gaffney, Scott Jerome, Tony Nytes, Glenn Schilling, John Sundelius, Mike VandeBerg

Member(s) absent: Michael Avanzi, Nick Rieth

Others present: AP Lily Paul, PCDD Joe Stephenson, DPW John Neumeier, Randy Griesbach

Schilling made a motion to excuse the absent members. Nytes seconded the motion. The motion passed unanimously.

2. Approval of Minutes.

a. Approve Minutes from July 12, 2023 Meeting

Schilling made a motion to approve the minutes from July 12, 2023 Meeting. Gaffney seconded the motion. The motion passed unanimously.

3. New Business.

a. Review of Offer - NEW Prosperity Center Lot 7; Ready Mix Concrete

PCDD Stephenson presented an offer to purchase for Lot 7 of NEW Prosperity Center and provided a site plan. This offer is fulling asking price. The site plan showed a 10ft wide and 8ft high berm with arborvitae for screening which the committee asked for previously due to dust concerns. The site plan suggested that part of the parking lot was going to be paved but there was no specific timeline on that. Areas where material is intended to be stored was marked on the site plan and images of the bins were provided. A diagram and information sheet on the dust collection system was also included. Committee members inquired about the capacity of this additional plant. It will be less than 20,000 yards per month.

4. Closed Session.

a. Adjourn to Closed session Pursuant to State Statute 19.85(1)(e) to discuss the disposition of public property - Lot 7 NEW Prosperity Center

Schilling made a motion to adjourn to closed session. Sundelius seconded the motion. The motion passed unanimously. Meeting adjourned to closed session at 3:10 PM.

- b. Return to Open Session for possible action

Schilling made a motion to return to open session. Sundelius seconded the motion. The motion passed unanimously. Meeting returned to open session at 3:17 PM.

Schilling made a motion to deny the offer. VandeBerg seconded the motion. The motion passed unanimously.

- 5. Other Business.

There was no other business.

- 6. Adjourn.

Schilling made a motion to adjourn the meeting. Nytes seconded the motion. The motion passed unanimously. Meeting adjourned at 3:21 PM.