

INDUSTRIAL PARK COMMISSION

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



Monday, October 16, 2023 at 3:00 PM

AGENDA

1. Roll Call.
2. Approval of Minutes.
 - a. [Approve Minutes from August 16, 2023 Meeting](#)
3. New Business.
 - a. Offer to Purchase Review - Part of Lot 5 of NEW Prosperity Center
4. Closed Session.
 - a. Adjourn to Closed Session per Wisconsin State Statutes 19.85(1)(e) to discuss the disposition of public property - Part of Lot 5 of NEW Prosperity Center
 - b. Return to Open Session for possible action
5. Other Business.
6. Adjourn.

NOTICES

IF REQUESTED THREE (3) DAYS PRIOR TO THE MEETING, A SIGN LANGUAGE INTERPRETER WILL BE MADE AVAILABLE AT NO CHARGE.



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Wednesday, August 16, 2023 at 3:00 PM

MINUTES

1. Roll Call.

Members present: Ryan Gaffney, Scott Jerome, Nick Rieth, Glenn Schilling, John Sundelius, Mike VandeBerg

Member(s) absent: Tony Nytes, Michael Avanzi

Other(s) present: Associate Planner Lily Paul, PCDD Joe Stephenson, DPW John Neumeier

Schilling made a motion to excuse the absent member(s). Rieth seconded the motion. The motion passed unanimously.

2. Approval of Minutes.

a. Approve Minutes from August 2, 2023 Meeting

Rieth made a motion to approve the minutes from August 2, 2023 meeting. Gaffney seconded the motion. The motion passed unanimously.

3. New Business.

a. Site Plan Review - Straightline Refrigeration; Lots 12 & 13 of NEW Prosperity Center

AP Lily presented the site plan for Straightline Refrigeration on Lots 12 & 13 in NEW Prosperity Center. The site was granted a break from the covenants to utilize zoning code setback requirements. A variance was still obtained to lessen the setback to 20 feet. The landscaping will need to be worked on considering the smaller front yard setback and utility easements. Everything else on the site plan meets the requirements.

Schilling made a motion to approve the site plan for Straightline Refrigeration and recommend the same to Plan Commission with the following conditions:

- Prior to issuance of building permits, must obtain stormwater and erosion control permits from the Engineering Department
- Provide documentation of wetland permitting

VandeBerg seconded the motion. The motion passed unanimously.

4. Other Business.

There was no other business.

5. Adjourn.

Sundelius made a motion to adjourn the meeting. Jerome seconded the motion. The motion passed unanimously. Meeting adjourned at 3:13 PM.