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

AGENDA

- Roll Call.
- 2. Approval of Minutes.
 - a. Approve Minutes from July 12, 2023 Meeting
- 3. New Business.
 - a. Review of Offer NEW Prosperity Center Lot 7; Ready Mix Concrete
- 4. Closed Session.
 - Adjourn to Closed session Pursuant to State Statue 19.85(1)(e) to discuss the disposition of public property - Lot 7 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.



INDUSTRIAL PARK COMMISSION

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

Wednesday, July 12, 2023 at 3:00 PM

MINUTES

AP Lily called the meeting to order at 3:21 PM.

1. Roll Call.

Members present: Tony Nytes, Nick Rieth, Glen Schilling, Mike Vandeberg

Member(s) absent: Michael Avanzi, Scott Jerome, Ryan Gaffney

Other(s) present: AP Lily Paul, PCDD Stephenson, DPW John Neumeier, Adam Figurin NAI Pfefferle

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

- 2. Approval of Minutes.
 - a. Approve Minutes from June 1, 2023 Meeting

Schilling made a motion to approve the June 1, 2023 meeting minutes. Vandeberg seconded the motion. The motion passed unanimously.

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

PCDD Stephenson presented an updated offer to purchase after requesting preliminary site plan changes to the development. A Wetland Delineation was conducted, and the original offer of full asking price was lowered. Commissioners will not accept that since the wetland report did not shrink the buildable land.

- 4. Closed Session.
 - Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public property - Ready Mix Concrete Plant; NEW Prosperity Center Lot 7

Rieth made a motion to adjourn to closed session. Nytes seconded the motion. The motion passed unanimously. The meeting adjourned to closed session at 3:29 PM.

b. Return to Open Session for possible action

Schilling made a motion to return to open session. Rieth seconded the motion. The meeting returned to open session at 3:57 PM.

144 W 2nd Street Kaukauna, WI 54130 920.766.6300 www.cityofkaukauna.com

Rieth made a motion to reject the offer and direct the buyer to submit a new offer with the following requirements:

- Full asking price
- Site Plan Implementation Plan
 - Full Site Plan
 - Dust Control
 - o Raw Material Storage
 - o Paving Timeline

Schilling seconded the motion. The motion passed unanimously.

5. Other Business.

There was no other business.

6. Adjourn.

Vandeberg made a motion to adjourn the meeting. Nytes seconded the motion. The meeting adjourned at 4:02 PM.



NEW BUILDING FOR RANDY GRIESBACH CORNER OF OAK GROVE RD AND FARRELL RD KAUKAUNA, WISCONSIN PROPOSED BUILDING

REVISIONS ·7-19-23 (~

DRAWN BY KAF CHECKED BY TFM

5/25/23

PROJECT NO. 235019

SP1.2

SITE PLAN NOTES OVERALL SITE - 185,478 S.F. - 4.258 ACRES **BUILDING AREA** = 2,400 S.F.

CITY OF KAUKAUNA ZONING: IND - INDUSTRIAL DISTRICT

BUILDING SETBACKS: CORNER/SIDE: 15'

IF BUILDING EXCEEDS 35' SIDE OFFSET INCREASES 1' FOR EVERY 3'

OVER 35'

REAR:

PARKING REQUIREMENTS

OFFICE: I SPACE FOR EVERY 300 S.F. OF GROSS FLOOR AREA MANUFACTURING/ WAREHOUSE, I SPACE FOR EVERY EMPLOYEE OF THE LARGEST SHIFT PLUS 3 VISITOR PARKING STALLS PLUS ON STALL FOR EACH COMPANY VEHICLE.

9' X 18' STALLS 24' WIDE TWO WAY DRIVES I 2' ONE WAY DRIVES

PLANT/PRODUCTION- 2,400 S.F.

PARKING STALLS FOR PLANT (MIN X) - PROVIDED= 10

OFFICE - X S.F.

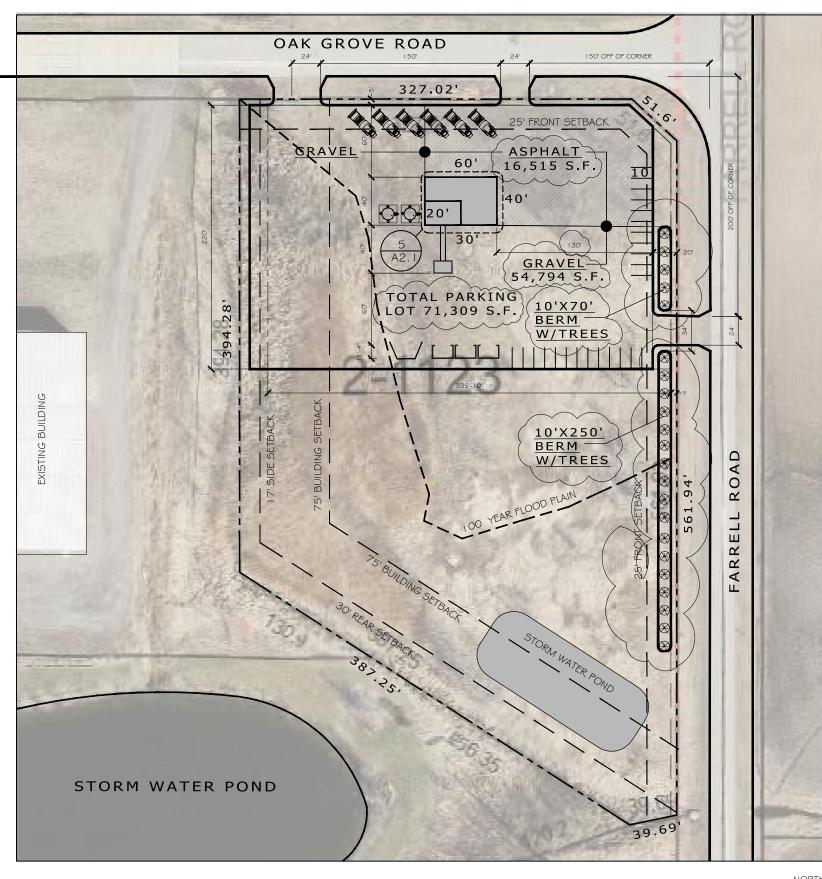
PARKING STALLS FOR OFFICE (MIN X) - PROVIDED= 10

- 2,400 S.F. TOTAL BUILDING

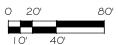
PROJECT LOCATION -







UPDATED - 7-19-23









Item 3.a.







