

INDUSTRIAL PARK COMMISSION

A meeting of the City of Kaukauna Industrial Park Commission was called to order at 9:01 a.m. on Friday, March 5, 2021, by Chairman Feldt.

Members Present: Rieth, Gaffney, Grissman, Feldt, Jerome, Nytes, Vandberg.

Also Present: Principal Planner Brunette, City Engineer Sundelius, Project Engineer Neumeier, Mayor Penterman, Tim Herber, Corey Vanevenhoven.

Members Absent: Schilling, Knutson.

1. **Excusing Absent Members.** A motion to excuse the absent members was made by Grissman, seconded by Reith. All members voted aye, motion carried.
2. **Minutes.** A motion to approve the minutes of the February 10, 2021 meeting was made by Reith, seconded by Gaffney. All members voted aye, motion carried.
3. **Old Business: WB-40 Amendment to Accepted Offer to Purchase in New Prosperity Center, Submitted by Joe Terrien.** Mrs. Brunette explained that the original offer to purchase was countered by the Industrial Park Commission following their February 10th meeting. The counter offer was accepted by the buyer. The buyer would now like to propose the amendment under consideration to amend the name of the buyer to the newly established corporate entity. A motion was made to accept the WB-40 amendment by Vandberg, seconded by Jerome. All members voted aye, motion carried.
4. **New Business: Adjourn to Executive Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of Lot 6 in NEW Prosperity Center.** Prior to adjourning to closed session, Mr. Herber shared background on his business, which is the custom automotive parts supply industry. Much of his fast-growing business depends on e-commerce and he hopes to construct a facility that would both serve his business space needs and provide rentable industrial space for other business tenants. Mr. Herber shared that he currently is a sole proprietor but hopes to have 3-5 full time employees in the next 5 years. A motion was made to adjourn to executive session by Reith, seconded by Grissman. All members voted aye, motion carried. The body adjourned to executive session at 9:10 a.m.
5. **Motion to Return to Open Session.** A motion was made to return to open session by Reith, seconded by Vandberg. All members voted aye, motion carried. The body returned to open session at 9:33 a.m. Mrs. Brunette summarized the position of commissioners on the price of the land and noted that the nature of the development might be more appropriately sized to work on Lot 7 in the industrial park. Mr. Herber noted that Lot 6 had other desirable features that he felt made it better suited to development.
6. **Motion to Direct Staff to Submit a Counter Offer for Lot 6 in NEW Prosperity Center.** A motion was made to direct staff to submit a counter offer for Lot 6 in NEW Prosperity Center at the list price of \$144,400.00 and which disclosed the presence of fill on the city-owned site was made by Reith, seconded by Vandberg. All members voted aye, motion carried.

There being no further business to be brought before the Commission, a motion to adjourn the meeting at 9:40 a.m. was made by Reith, seconded by Vandberg. All members voted aye, motion carried.

Allyson Watson Brunette
Principal Planner