

INDUSTRIAL PARK COMMISSION

A meeting of the Industrial Park Commission was called to order at 9:01 a.m. on Tuesday, March 30, 2021, by Chairman Feldt. This meeting was held remotely via teleconference.

Members Present: Feldt, Grissman, Nytes, Rieth, Schilling, VandeBerg.

Also Present: Principal Planner Brunette, John Sundelius, John Neumeier, Mayor Pentermen, Sebastian Schmidt

Absent and Excused: Gaffney, Knutson, Jerome.

1. **Excuse the Absent.** A motion to excuse the absent Commission members was made by Schilling, seconded by VandeBerg. All members voted aye. Motion carried.
2. **Minutes.** A motion to approve the minutes of the March 5th, 2021, meeting was made by Schilling, seconded by Rieth. Upon roll call, all members voted aye. Motion carried.

Old Business

3. **Review proposed façade finish for MODIX, 3700 Electric City Blvd.** Mrs. Brunette provided background information regarding the ongoing process of approving a façade finish for a new building being constructed. Mrs. Brunette placed emphasis on the protective covenants put in place regarding the acceptable building materials to be used in the parks in order to uphold a certain level of professionalism and consistency. A discussion was had about the proposed façade and precedent set by other companies who have been given exceptions from the covenants. An evaluation of cost difference was presented by the building owner and how different materials would affect construction cost and time. Council reinforced to importance of remaining consistent with covenants and standards. A motion was made for a requirement of a mix of masonry and vinyl siding to be on all façade elevations to meet minimum requirement of the city's protective covenants as written by Schilling, seconded by Rieth. Upon roll call, all members voted aye. Motion carried.
4. **Review proposed solar panel placement for MODIX, 3700 Electric City Blvd.** The plan for the solar array placement at 3700 Electric City Blvd. was proposed as well as an explanation for the increased number of solar panels being placed. Mr. Schilling questioned any covenants or precedent that had been set in the Industrial Parks, of which there is none. Some discussion was had about other solar projects that have taken place in the city and surrounding areas. Issues that arose were appearance and sustainability of the panels in the park. A motion was made to approve the array layout and increased number of panels, along with research to be carried out by staff for future ordinances regarding solar in the Industrial Parks. Motion carried by Schilling, seconded by Grissman. All members voted aye. Motion carried.
5. **Review proposed façade finish for prospective development in NEW Prosperity Center.** The new façade was introduced by Mrs. Brunette. A discussion was had about the importance of maintainability versus appearance. Reference was made to Kaukauna Cold Storage, another business who used a similar building material in their façade. Commissioners asked if there were any updates to the site plan along with the façade finish, which will still need to be brought forward for approval. No motion was made, information will be brought forward to the prospective developer in preparation for approval of the site plan.

New Business

6. Discuss regular, scheduled meeting times due to Industrial Park development volume in 2021.

A new schedule was proposed to streamline the meeting date and quorum process. All members acknowledged the proposed dates and agreed to the updated schedule assuming quorum will still be made for those dates.

There being no further business to be brought before the Commission, a motion to adjourn the meeting at 10:07 a.m. was made by Schilling, seconded by Grissman. All members voted aye. Motion carried.

Martin West

Planning and Community Development Coordinator