

# INDUSTRIAL PARK COMMISSION

---

A meeting of the Industrial Park Commission was called to order at 9:01 a.m. on Thursday, April 15, 2021, by Chairman Feldt. This meeting was held remotely via teleconference.

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

Also Present: Principal Planner Brunette, John Sundelius, John Neumeier, Pudge Schuh, Lee Debeau, Kevin Davidson, Bob Mach

Absent and Excused: Knutson, Jerome.

1. **Excuse the Absent.** A motion to excuse the absent Commission members was made by Schilling, seconded by Rieth. All members voted aye. Motion carried.
2. **Minutes.** A motion to approve the minutes of the March 30th, 2021, meeting was made by Schilling, seconded by Vandeberg. Upon roll call, all members voted aye. Motion carried.
3. **Review site plan submittal for proposed expansion at WDJ, LLC / Bernatello's Pizza, 1601 E. Hyland Avenue.** Mrs. Brunette made aware members of developer team for the project. Phase 1 of the project was approved last year of a 6 phase plan. The plan proposes a 32,000 square foot expansion of the facility. Staff has reviewed and had conversation with the development team regarding the expansion plan. No concerns were brought forward from staff. Questions were asked about materials being compliant with current covenants. Discussion was had about total timeline for future expansion of the site, explained by Debeau. A motion was made to approve the site plan as proposed by Schilling, Seconded by Gaffney.
4. **Other business**  
Mrs. Brunette addressed information from a prior meeting regarding examples of solar arrays in similar business mixed communities in Wisconsin. Continued research will be done for a possible proposal at a future meeting. No action taken.

There being no further business to be brought before the Commission, a motion to adjourn the meeting at 9:14 a.m. was made by Rieth, seconded by Vandeberg. All members voted aye. Motion carried.

Martin West  
Planning and Community Development Coordinator