

INDUSTRIAL PARK COMMISSION

A meeting of the Industrial Park Commission was called to order at 9:01 a.m. on Thursday, May 13, 2021, by Chairman Feldt. This meeting was held in person and remotely via teleconference.

Members Present: Feldt, Jerome, Rieth, Schilling, VandeBerg.

Also Present: Principal Planner Brunette, John Sundelius, John Neumeier, Attorney Kevin Davidson, Engineer Holmes.

Absent and Excused: Knutson, Gaffney, Nytes.

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.

A motion was made to address item 3 on the agenda first, per request, by Schilling and seconded by VandeBerg. All members voted aye. Motion carried.

3. **Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss disposition of Lot 5 in NEW Prosperity Center.** A motion to adjourn to Executive Session at 9:05 a.m. pursuant to Wisconsin State Statute 19.85(1)(e) was made by Schilling, seconded by VandeBerg. Upon roll call, all members voted aye. Motion carried. A motion to return to Open Session at 9:21 a.m. was made by Schilling, seconded by Rieth. Upon roll call, all members voted aye. Motion carried. A discussion was had between commissioners and both parties interested in Lot 5. Tom Sangdin of Tann Corporation shared insight regarding employment growth, revenue projections, and future plans for the company within the City. Charlie Derriks, representing the other party, shared context regarding the use and needs of the other potential buyer, along with remarks that they would be open to the option of sharing the lot with Tann Corporation should the buildable square footage allow for it. After both parties had shared sentiment regarding their intention with the lot, a motion was made to return to closed session at 9:36 a.m. by Schilling, seconded by Rieth. All members voted aye. Motion carried. A motion to return to Open Session at 9:44 a.m. was made by Schilling, seconded by Rieth. Upon roll call, all members voted aye. Motion carried. Once returned to open session, a motion was made to direct staff to enter into an offer to purchase with Tann Corporation at the agreed upon price by Schilling, seconded by Rieth. All members voted aye. Motion Carried.
4. **Review a vacuum truck containment structure in the side yard at 2100 Badger Road (Safety Kleen)** Mr Holmes discussed conversations previously held with Safety Kleen regarding intentions to build a containment structure on their property. The structure is intended for trucks carrying non-hazardous chemical solutions. A representative from Safety Kleen provided reason for the containment pad, along with issues regarding construction and setback given the layout of their lot. After discussion from the commission, a motion was made to approve the variance as proposed by Safety Kleen by Schilling, seconded by VandeBerg. All members voted aye. Motion carried.
5. **Review garage location at 2201 Badger Road (Modern Dairy), moving structure into City of Kaukauna from Town of Buchanan.** Mr. Holmes discussed conversations with Modern Dairy previously had regarding the steps needed to commence moving the structure into the city. A discussion about protective covenants and procedure were had amongst the commission. A motion was made to approve the garage location at 2201 Badger Road (Modern Dairy) moving the structure into the City of Kaukauna from the Town of Buchanan by Schilling, seconded by VandeBerg. All members voted aye. Motion

carried.

6. **Other Business** A discussion was had about upcoming agenda for the June meeting. No action was taken.

There being no further business to be brought before the Commission, a motion to adjourn the meeting at 10:09 a.m. was made by Schilling, seconded by Rieth. All members voted aye. Motion carried.

Martin West
Planning and Community Development Coordinator