

INDUSTRIAL PARK COMMISSION

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



Monday, October 16, 2023 at 3:00 PM

MINUTES

1. Roll Call.

Members present: Michael Avanzi, Ryan Gaffney, Tony Nytes, Glenn Schilling, John Sundelius

Members absent: Scott Jerome, Nick Rieth, Mike VandeBerg

Other(s) present: Associate Planner Lily Paul, PCDD Joe Stephenson, DPW John Neumeier

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

2. Approval of Minutes.

a. Approve Minutes from August 16, 2023 Meeting

Shilling made a motion to approve the meeting minutes from August 16, 2023, Gaffney seconded the motion. The motion passed unanimously.

3. New Business.

a. Offer to Purchase Review - Part of Lot 5 of NEW Prosperity Center

PCDD Stephenson presented an offer to purchase on part of lot 5 in NEW Prosperity Center. Klink Equipment LLC is offering \$400,000 on the 12+ acre parcel, \$10,000 earnest money, and 6% commission to realtors. A wetland delineation will happen, which explains the less than full asking price. Klink Equipment LLC started as a sales and service provider for material handling equipment. They service heavy duty and light duty trucks, as well. Now they have added hydraulic and industrial hoses to their resume. They are looking to bring all their services to one building and property. Extending sewer and utilities will be done by the City. There are existing power lines on the property that will need to be buried per the 90 day due diligence period. Fill will need to be brought onto the site, as well.

Sundelius made a motion to approve the offer to purchase and recommend the same to the Common Council with the following contingency:

- The date for Binding Acceptance on October 20, 2023 is not possible and should be adjusted accordingly.

Avanzi seconded the motion. The motion passed unanimously.

4. Closed Session.
 - a. Adjourn to Closed Session per Wisconsin State Statutes 19.85(1)(e) to discuss the disposition of public property - Part of Lot 5 of NEW Prosperity Center
 - b. Return to Open Session for possible action

The meeting did not enter into closed session.

5. Other Business.

There was no other business.

6. Adjourn.

Sundelius made a motion to adjourn the meeting. Gaffney seconded the motion. The motion passed unanimously. Meeting adjourned at 3:24 PM.