

INDUSTRIAL PARK COMMISSION

City of Kaukauna

Hydro View Room

Municipal Services Building

144 W. Second Street, Kaukauna



Tuesday, November 18, 2025 at 3:30 p.m.

MINUTES

In-Person in Hydro View Room

Avanzi called the meeting to order at 3:31 p.m.

1. Roll Call

Members Present: Michael Avanzi, Dale Eggert, Glen Schilling, John Sundelius (Virtual), Nick Rieth

Member(s) Absent: Ryan Gaffney, Mike Vandenberg, Tony Nytes

Other(s) Present: Planning and Community Development Director Dave Kittel, Associate Planner Adrienne Nelson, Representative from Straightline Refrigeration

Schilling made a motion to excuse the absent members. Seconded by Rieth. The motion passed unanimously.

2. Approval of Minutes

a. Approve Minutes from September 3, 2025

Schilling made a motion to approve the minutes from September 3, 2025. Seconded by Eggert. The motion passed unanimously.

3. Old Business

a. None

4. New Business

a. None

5. Closed Session

a. Adjourn to Closed Session per Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public property – Lot 7 NEW Prosperity Center

Rieth made a motion to adjourn to Closed Session per Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public property – Lot 7 NEW Prosperity Center. Seconded by Eggert. The motion passed unanimously. Closed session entered at 3:37 p.m.

Vandenberg entered the meeting at 3:44 p.m.

b. Return to Open Session for possible action

Schilling made a motion to return to Open Session for possible action. Seconded by Eggert. The motion passed unanimously. Open session entered at 4:00 p.m.

Nieth made a motion to direct staff to create a development agreement to sell the lot at a reduced value and to come back before the Industrial Park Commission for final recommendation on the agreement and final recommendation on the site plan. Seconded by Eggert. The motion passed unanimously.

6. Adjourn

Avanzi made a motion to adjourn. Seconded by Vandehey. The motion passed unanimously. Adjourned at 4:04 p.m.

