

INDUSTRIAL PARK COMMISSION

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



Wednesday, July 12, 2023 at 3:00 PM

MINUTES

AP Lily called the meeting to order at 3:21 PM.

1. Roll Call.

Members present: Tony Nytes, Nick Rieth, Glen Schilling, Mike Vandenberg

Member(s) absent: Michael Avanzi, Scott Jerome, Ryan Gaffney

Other(s) present: AP Lily Paul, PCDD Stephenson, DPW John Neumeier, Adam Figurin NAI Pfefferle

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

2. Approval of Minutes.

a. Approve Minutes from June 1, 2023 Meeting

Schilling made a motion to approve the June 1, 2023 meeting minutes. Vandenberg seconded the motion. The motion passed unanimously.

3. New Business.

a. Review of Offer - NEW Prosperity Center Lot 7; Ready Mix Concrete

PCDD Stephenson presented an updated offer to purchase after requesting preliminary site plan changes to the development. A Wetland Delineation was conducted, and the original offer of full asking price was lowered. Commissioners will not accept that since the wetland report did not shrink the buildable land.

4. Closed Session.

a. Adjourn to Closed Session Pursuant to State Statute 19.85(1)(e) to discuss disposition of public property - Ready Mix Concrete Plant; NEW Prosperity Center Lot 7

Rieth made a motion to adjourn to closed session. Nytes seconded the motion. The motion passed unanimously. The meeting adjourned to closed session at 3:29 PM.

b. Return to Open Session for possible action

Schilling made a motion to return to open session. Rieth seconded the motion. The meeting returned to open session at 3:57 PM.

Rieth made a motion to reject the offer and direct the buyer to submit a new offer with the following requirements:

- Full asking price
- Site Plan Implementation Plan
 - o Full Site Plan
 - o Dust Control
 - o Raw Material Storage
 - o Paving Timeline

Schilling seconded the motion. The motion passed unanimously.

5. Other Business.

There was no other business.

6. Adjourn.

Vandeberg made a motion to adjourn the meeting. Nytes seconded the motion. The meeting adjourned at 4:02 PM.