

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



Thursday, September 25, 2024, at 3:00 PM
MINUTES

In-Person

Chair Avanzi called the meeting to order at 3:20pm

1.Roll Call.

Members Present: Michael Avanzi, Glen Schilling, John Sundelius, Ryan Gaffney, Scott Jerome

Member(s) Absent: Mike Vandenberg, Nick Rieth, Tony Nytes

Others Present: Dave Kittel Director of Planning and Community Development, Jason Gallmeier,

Schilling made a motion to excuse the absent members. Sundelius seconded the motion. The motion carried unanimously.

2.Approval of Minutes.

- a. Approval of Minutes from July 25, 2024 Meeting
Sundelius made a motion to approve the minutes from July 25, 2024 Meeting. Schilling seconded the motion. The motion carried unanimously.

3.Old Business.

None

4.New Business.

None

5.Closed Session.

- a. Adjourn to Closed Session per Wisconsin State Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever

competitive or bargaining reasons require a closed session - Amended Offer to Purchase Out Lot 3 New Prosperity Center

Sundelius made a motion to adjourn to Closed Session per Wisconsin State Statutes 19.85(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session on amended offer to purchase Out Lot 3 New Prosperity Center. Seconded by Jerome. Motion Carried. Adjourned to closed session at 3:23pm

Jerome made a motion to allow Jason Gallmier into the closed session. Seconded by Schilling. Motion Carried.

b. Return to Open Session for possible action

Sundelius Made a motion to return to Open Session. Seconded by Jerome. Motion Carried, returned to Open Session at 3:43

Sundelius Made a motion to not approve the amended offer for Out Lot 3 Prosperity Center and recommend the same to Common Council. Seconded by Schilling

6.Other Business.

None

7.Adjourn.

Sundelius made a motion to adjourn. Seconded by Schilling. Motion carried unanimously; meeting adjourned at 3:50 pm