



Thursday, May 7, 2024 at 3:00 PM

MINUTES

In-Person

Chair Avanzi called the meeting to order at 3:00pm

1. Roll Call:

Members Present: Michael Avanzi, Scott Jerome, Glen Schilling, John Sundelius, Mike Vandenberg, Ryan Gaffney, Tony Nytes

Member(s) Absent: Nick Reith

Other(s) Present: Dave Kittel Director of Planning and Community Development, Lily Paul Associated planner, Matt Kasel, Sam Winterfeldt with Keller Inc.

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

2. Approval of Minutes.

- a. Approve Minutes from March 25, 2024 Meeting

Jerome made a motion to approve the minutes of March 25, 2024. Sundelius seconded the motion. The motion carried unanimously.

3. New Business.

- a. Lot Sale presentation- Lot 7 NEW Prosperity Center

Sam Winterfeldt with Keller Inc provided an overview of the proposed development on Lot 7 for the consideration of the Industrial Park Commission. The building would be about 24,000 square feet in size with a possible second building in the future. Due to constraints of the property the Development would be requesting an exception for the front yard setbacks with the covenants and some additional leeway on the exterior material to make the project feasible. The property would be in part used for the proposed buyer Mr. Kasel's business and also have a few rental spaces in the building. If Mr. Kasel's business continues to grow this would allow for the rental units to be used for the business expansion. There are concerns of wetlands on the property that restrict the building area as well.

4. Closed Session.

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

Schilling made a motion to enter into closed session pursuant to Wisconsin State Statutes 19.85(1)(e) to discuss the disposition of public property. Vandenberg seconded the motion. The motion carried unanimously and entered closed session at 3:22pm.

- b. Return to Open Session for possible action

Vandenberg made a motion to return to Open Session. Seconded by Nytes. The motion carried unanimously at 3:50pm

Schilling made a motion to recommend to common council to not approve the Sale of Lot 7 in NEW Prosperity Center. Sundelius seconded the motion. The motion carried unanimously.

5. Other Business.

None

6. Adjourn.

Sundelius made a motion to adjourn. Seconded by Gaffney. Motion carried unanimously, meeting adjourned at 3:54pm

