

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



Thursday, July 25, 2024 at 3:00 PM

## MINUTES

### In-Person

Chair Avanzi called the meeting to order at 3:03pm

#### 1. Roll Call.

Members Present: Michael Avanzi, Glen Schilling, Mike Vandeberg, Nick Rieth, John Sundelius, Tony Nytes

Member(s) Absent: Ryan Gaffney, Scott Jerome

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

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

#### 2. Approval of Minutes.

##### 1. Approval of Minutes from June 27, 2024 Meeting.

Rieth made a motion to approve the minutes of June 27, 2024. Avanzi seconded the motion. The motion carried unanimously.

#### 3. Old Business.

None

#### 4. New Business.

##### a. Site Plan Review- Out Lot 3 New Prosperity Center

Director Kittel provided an overview of the new site plan. Final engineering is needed for storm water but, the setbacks and building façade are the primary items for review with this commission. The building will have an expansion wall with the other

parts of the building being split face masonry and epoxy coated metal panels similar to what is existing in the industrial park.

Nytes made a motion to approve the presented site plan and elevations with the contingency stormwater plans and landscaping plans are approved by the Plan Commission and City staff as per the Covenants and City Ordinance. Sundelius seconded the motion. The motion carried unanimously.

- b. Site Plan Review- 8' tall fence variance and parking for Straight-line Refrigeration

Director Kittel introduced the topic for the fence and parking lot changes.

Rieth made a motion to approve the site plan changes as presented. Seconded by Nytes. Motion carried unanimously.

#### 5. Closed Session.

- a. Adjourn to Closed Session per Wisconsin State Statutes 19.85(1)(e) to discuss the disposition of public property - Amended Offer to Purchase Out Lot 3 New Prosperity Center

Sundelius made a motion to enter into closed session per Wisconsin State Statutes 19.85(1)(e) to discuss the disposition of public property - Amended Offer to Purchase Out Lot 3 New Prosperity Center. Seconded by Rieth. Motion carried unanimously.

- b. Return to Open Session for possible action

Sundelius made a motion to enter into open session. Seconded by Rieth. Motion Carried Unanimously.

Sundelius made a motion to reject the proposed amendment to the purchase price of Out Lot 3 New Prosperity Center due to previous adjustment to the original listing price of the property. Seconded by Rieth. Motion carried unanimously.

#### 6. Other Business.

None

7.Adjourn.

Sundelius made a motion to adjourn. Seconded by Rieth. Motion carried unanimously; meeting adjourned at 3:43pm

