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



Thursday, March 27, 2025 at 3:00 p.m.

## Minutes

In-Person in Hydro View Room, City of Kaukauna

Chair Avanzi called the meeting to order at 3:00 p.m.

1. Roll Call

Members Present: Michael Avanzi, Ryan Gaffney, Mike Vandeberg, Dale Eggert, Glen Schilling

Member(s) Absent: John Sundelius, Tony Nytes, Nick Rieth

Other(s) Present: Director Kittel, Associate Planner Nelson

Schilling made a motion to excuse the absent members. Seconded by Eggert. Motion passed unanimously.

- 2. Approval of Minutes
  - a. Approve Minutes from February 27, 2025

Vandeberg made a motion to approve the minutes from February 27, 2025. Seconded by Gaffney. Motion passed unanimously.

3. Old Business

## None

- 4. New Business
  - a. Site Plan Review 1200 Maloney Road (TEAM Industries)

Director Kittel provided an overview of the site plan for the addition to the TEAM Industries building located at 1200 Maloney Road. Staff has reviewed the plan and confirmed that it is in compliance with all covenants and meets all requirements set forth in city ordinance. Siding will mirror the existing building. The plans have already been submitted to the state and are conditionally approved. The surface they are building on is already impervious, so they will not require stormwater or erosion control permits.

Schilling made a motion to approve the proposed addition as presented. Seconded by Eggert. Motion passed unanimously.

- 5. Closed Session
  - Adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public property – Lot 7 NEW Prosperity Center Schilling made a motion to adjourn to Closed Session pursuant to Wisconsin State Statute 19.85(1)(e) to discuss the disposition of public property – Lot 7 NEW Prosperity Center. Seconded by Vandeberg. Motion passed unanimously.

Closed Session entered at 3:07 p.m.

b. Return to Open Session for Possible Action

Vandeberg made a motion to return to Open Session. Seconded by Schilling. Motion passed unanimously.

Open Session entered at 3:26 p.m. No action was taken.

6. Other Business

None

7. Adjourn

Schilling made a motion to adjourn. Seconded by Eggert. Motion passed unanimously. Adjourned at 3:26 p.m.

