

MINUTES
INDUSTRIAL DEVELOPMENT COMMISSION

Industrial Development Commission, Wednesday, January 9, 2008 at 4:00 P.M. in the Dept. of City Development conference room, 807 Center Avenue. Chairperson Dave Gass presided.

Present: Dave Gass, Mayor Juan Perez, Ald. Jim Gischia, Ald. Jean Kittelson, Ald. Mark Hanna, Ald. Eric Rindfleisch, Bert Guillette, Jim Martin and Terry Renzelmann

Excused: Ald. Silas Vander Weele

Staff present: Steve McLean, Steve Sokolowski, Paulette Enders and Bill Balke

Others present: Peter Thillman

Approval of minutes of December 12, 2008 meeting.

Ald. Hanna moved, Ald. Kittelson seconded to approve the minutes of the December 12, 2008 meeting. The motion passed unanimously.

Closed session.

Motion by Ald. Hanna, second by Ald. Kittelson to convene into closed session pursuant to State Stat. 19.85(1)(e) for the purpose of discussing sale of land in the Sheboygan Business Center. The motion passed unanimously on a roll call vote.

Ald. Rindfleisch moved, Ald. Hanna seconded to reconvene in open session. The motion passed unanimously on a roll call vote.

Communication from Superior Seamless Rain Gutter

Michael Stelter of Superior Seamless Rain Gutter stating they intended to begin construction in 2007. However, due to the economy they postponed commencement of construction. He indicated they would begin building by May 31, 2008 and should be completed in 3 months.

Ald. Hanna moved, Ald. Rindfleisch seconded to approve an extension for one year until October 31, 2008 to complete construction. The motion passed unanimously.

Land swap with LTC.

Peter Thillman, representing LTC was present to discuss this matter with the Commission.

The parcel owned by LTC is not part of the Sheboygan Business Center and therefore not subject to the Protective Covenants. Mr. Tillman indicated the tower that is located on the property is in the process of being removed.

Ald. Hanna moved, Ald. Rindfleisch seconded to approve the swap of the LTC 2.65 acre parcel located along Weeden Creek Road with the 1.95 acre parcel located in the Sheboygan Business Center along County Trunk OK with no additional monetary considerations and authorize the City Attorney and city staff to enter into appropriate contracts to accomplish the swap and send to the Common Council for discussion and action. The motion passed unanimously.

Being no further business, the meeting adjourned at 4:20 P.M.

Carol Rudie
Recording Secretary