

MINUTES
INDUSTRIAL DEVELOPMENT COMMISSION

Industrial Development Commission, Tuesday, July 22, 2008 at 3:00 P.M. in the Dept. of City Development conference room. Chairperson Dave Gass presided.

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

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

Others present: Steve Schmitt and Tom Zymanek

The Pledge of Allegiance was recited.

Approval of minutes of May 28, 2008 meeting.

Ald. Hanna moved, Jerry Jones seconded to approve the minutes of the May 28, 2008 meeting. The motion passed unanimously.

Closed session

Motion by Ald. Kittelson, second by Ald. Hanna to convene into closed session pursuant to State Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds in the Sheboygan Business Center where bargaining reasons require a closed session. The motion passed unanimously on a roll call vote.

Mayor Perez moved, Ald. Ryan seconded to reconvene in open session. Motion passed unanimously on a roll call vote.

In closed session, the Commission discussed a request from Sesco Investments, LLC (Standard Electric) to remove the soil and replace it with appropriate fill on the lot they purchased on the southwest corner of Weeden Creek Road and Gateway Drive in the Sheboygan Business Center.

Based on the discussion held in closed session, Ald. Gischia moved, Ald. Kittelson seconded to recommend the City allocate up to \$55,000 for replacement of soils conditioned upon Standard Electric submitting copies of paid invoices for reimbursement. Funds are available in the Sheboygan Business Center TIF account. The motion passed unanimously.

Being no further business, the meeting adjourned at 3:40 P.M.

Carol Rudie
Recording Secretary