

**MINUTES**  
**INDUSTRIAL DEVELOPMENT COMMISSION**

Industrial Development Commission, Wednesday, January 11, 2012 at 4:00 P.M. in the Third Floor conference room.

Present: Mayor Ryan, Ald. Dekker, Ald. Vander Weele, Ald. Kittelson, Bert Guillette, Jerry Jones and Dave Gass

Excused: Ald. James Bohren

Unexcused: Ald. Matichek

Staff present: Chad Pelishek, Steve McLean, Kristin Reichart, Steve Sokolowski

Others present: Dwyne Hameister, & Roger Strum

The Pledge of Allegiance was recited.

Approval of minutes of June 16, 2010 meeting.

This item was held until the next meeting as the minutes were not provided to the members.

Discussion regarding sale of land to Progressive Beginnings.

Steve Sokolowski provided the Commission an update that this property has been sold to Progressive Beginnings and no official plans have been submitted for approval. Progressive Beginnings has recently renovated and moved into a new tenant space in the strip mall on South Business Drive. Staff recommendation is for the City to authorize Steve McLean to start the process to purchase the property back.

Dave Gass asked why we don't leave it on the tax rolls.

Ald. Kittelson moved, Jerry Jones seconded to direct Staff to make contact with the owners of the property and inquire whether they would be interested in selling the property back to the City. Motion carried.

Motion 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 and the North Industrial Park where competitive and bargaining reasons require a closed session.

Ald. Kittelson moved, Ald. Vander Weele seconded to proceed into closed session. Motion carried.

Jerry Jones moved, Ald. Kittelson seconded to proceed into open session. Motion carried.

Ald. Kittelson moved, Ald. Dekker seconded to approve the sale of approximately 0.6 parcel acres of land on the south side of Precision Roofing for \$22,000 per acre and a credit of \$3,500 for costs incurred for

engineering related to the unplatted land. The developer shall provide a legal description for the property they are wishing to purchase prior to closing. Staff is directed to draft closing documents. Motion carried.

Jerry Jones Moved, Ald. Kittelson seconded to proceed into closed session. Motion carried.

Being no further business, Ald. Kittelson moved, Ald. Dekker seconded to adjourn the meeting at 5:15 P.M.

Chad Pelishek  
Recording Secretary