MINUTES

INDUSTRIAL PARK OVERSIGHT
WEDNESDAY, JANUARY 15, 2025 – 4:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING

Members present: Chair Mayor Katie Berman, Deborah Sievert, and Robert Warren.

Others Attending: Clerk-Treasurer Tammy Kasal, Attorney David Spangenberg, Public Works Director Matt Decur, and Alderperson Joel Ahrens.

The meeting was called to order at 4:30 p.m.

Motion by Warren and seconded by Sievert to approve the agenda. Motion carried 3/0.

Industrial Park Oversight Committee structure:
Mayor Berman requested Alderpersons comprise the Industrial Park Oversight Committee and also have two advisory business/property owner positions (see attachment). Discussion was held. Warren requested the advisory positions not have a term limit due to possibly not having enough applicants. Attorney Spangenberg will draft an Industrial Park Oversight Committee structure ordinance to be presented and reviewed at the next meeting.

Industrial Park Covenants compliance:
Discussion was held on informing Industrial Park business and property owners of the intention of the City to confirm properties and conforming to the covenants. Letters will be sent.

Other Matters: None

Set future meeting:
The next Industrial Park Oversight Committee meeting was scheduled for January 30, 2025 at 4:30 p.m.

Motion by Sievert and seconded by Warren to adjourn at 4:54 p.m. Motion carried 3/0.

Tammy Kasal
Clerk-Treasurer