MINUTES

INDUSTRIAL PARK OVERSIGHT COMMITTEE MEETING
THURSDAY – JANUARY 30, 2025 – 4:30 P.M.
COUNCIL CHAMBERS, MUNICIPAL BUILDING

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

Others Attending: 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 Berman and seconded by Warren to approve the agenda. Motion carried 3/0.

Minutes:
Motion by Warren and seconded by Sievert to approve the minutes of October 1, 2024, November 19, 2024, and January 15, 2025. Motion carried 3/0.

Discuss/consider Industrial Park Oversight Committee ordinance:
Discussion was held on the structure of the committee. Warren made recommendation to Council approving restructuring the committee to include 3 Alderpersons (all voting members), the Mayor as the presiding member (non-voting) and 2 Industrial Park property owners as non-voting, advisory members (vacancies to be filled in April post-election). Sievert seconded the motion. Motion carried 3/0.

Further discussion was held and Warren recommend Council approve Joel Ahrens to the vacant seat on the Industrial Park Oversight Committee immediately. Sievert seconded the motion. Motion carried 3/0.

Committee also forwarded the draft ordinance of the Industrial Park Oversight Committee prepared by Attorney David Spangenberg, be sent to the Judiciary Committee for further review and adoption.

Discuss/consider letter to Industrial Park property and business owners:
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 were passed out to committee members for review. Letters and copies of covenants will refined and brought back to committee for approval.

Other Matters: None

Motion by Berman and seconded by Warren to adjourn at 4:39 p.m. Motion carried 3/0.

Katie Berman