



INDUSTRIAL AD-HOC & RLF COMMITTEE MEETING MINUTES March 12, 2015

Meeting of the: **INDUSTRIAL AD-HOC & RLF COMMITTEE OF THE CITY OF NEW HOLSTEIN**
Date/Time: **Wednesday, March 12, 2015 at 5:00 p.m.**
Location: **City Hall, 2110 Washington St, New Holstein WI 53061**
Members Present: Diane Thorson, Jim Burnett, Mike Stutz, Pam Van Dera, Tim Stadler
Others Present: Kevin Birschbach

The meeting was called to order by Chairperson Stutz.

A motion was made by Burnett, seconded by Van Dera, and carried to approve the agenda.

A motion was made by Thorson, seconded by Burnett, and carried to approve the minutes from the previous meeting.

Neither Public Participation nor Communications occurred.

A motion was made by Stadler, seconded by Van Dera, and carried to adjourn the open session and to reconvene in closed session to conduct public business regarding the Industrial Park, per Wisconsin State Statute 19.85(1)(e).

A motion was made by Thorson, seconded by Van Dera, and carried to adjourn the closed session and to reconvene in open session.

A motion was made by Burnett, seconded by Thorson, and carried to recommend to the Common Council to sell Buildings 100, 200, 300, 400 and all property associated with them along with the parking lot located at the corner of Railroad Street and Park Avenue; and to recommend that these parcels be sold by owner with a For Sale notice to be published in the Tri-County Newspaper to inform the public of the City's intent to sell; to notice that any interested party should contact the City Clerk; with Council approval the Industrial Park Committee will meet on Wednesday, April 29, 2015 at 5:30 p.m. to meet with interested parties; the sale price will be listed at the Appraised value subject to the recent damage repair costs in building 300; and to report back to the Common Council with the Committees recommendations.

Langenfeld informed the Committee of recent damages that occurred to Building 300. With the consent of the Committee, she will solicit for estimates to repair the damages and take the estimates to the Finance Committee for a decision. Langenfeld also informed the Committee that the Public Works Director, Robert Depies, has confirmed that the heaters in Building 200 are in working condition.

Being no further business, the meeting adjourned.

Cassandra Langenfeld
City Clerk