INDUSTRIAL PARK AUTHORITY MINUTES
OF OCTOBER 14, 2008

Meeting of the Industrial Park Authority was called to order by Chairman Meyer at 8:03 AM in the 7th Floor Conference Room of City Hall Plaza.

PRESENT: Chris Meyer, Dan Knoeck and Phil Stefonik
EXCUSED: John Spiros and Aaron Staab
ALSO PRESENT: City Administrator Brehm; Planning & Economic Development Director Angell; Finance Director Strey; Wastewater Superintendent Dickrell; Joe Pacovsky – Marshfield Utilities; Scott Larson - MACCI

IP08-26 Motion by Stefonik, second by Knoeck to adjourn to closed session at 8:03 AM pursuant to Wisconsin State Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public businesses, whenever competitive or bargaining reasons require a closed session.
Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Mayor Meyer**;** Dan Knoeck; Phil Stefonik; City Administrator Brehm**;** Planning & Economic Development Director Angell; Finance Director Strey; Wastewater Superintendent Dickrell; Joe Pacovsky – Marshfield Utilities; Scott Larson - MACCI. Jim Berry joined closed session at 8:55 AM.

IP08-27 Motion by Stefonik, second by Knoeck to reconvene in open session at 9:50 AM.
Roll call vote, all 'Ayes' Motion Carried

IP08-28 Motion by Knoeck, second by Stefonik to recommend approval of the Draft Development Agreement with Texsand Distributers, LP, as amended, for the sale of land in Yellowstone Industrial Park.
All 'Ayes' Motion Carried

IP08-29 Motion by Knoeck, second by Stefonik to recommend approval of an Engineering Services Agreement with Strand Associates for design and construction services for a waste water effluent pump station and force main to serve the Texsand development.
All 'Ayes' Motion Carried

IP08-30 Motion by Knoeck, second by Stefonik to recommend amending the Engineering Services Agreement with Vierbicher & Associates to redesign the north/south road in Yellowstone Industrial Park to accommodate the Texsand development.
All 'Ayes' Motion Carried

Discussion items for future agendas - None

The next meeting of the Industrial Park Authority will be held on Tuesday, November 4, 2008 at 8:00 AM.

Motion by Knoeck, second by Stefonik that the meeting be adjourned at 9:55 AM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
INDUSTRIAL PARK AUTHORITY