INDUSTRIAL PARK AUTHORITY MINUTES
OF JUNE 4, 2009

Meeting of the Industrial Park Authority was called to order by Chairman Meyer at 1:02 PM in the 7th Floor Conference Room of City Hall Plaza.

PRESENT: Chris Meyer, Dan Knoeck, Aaron Staab, Phil Stefonik (arrived at 1:13 PM), and John Spiros (left at 1:44 PM)
EXCUSED: None
ALSO PRESENT: Planning & Economic Development Director Angell; Finance Director Strey; Scott Larson – MACCI; Joe Pacovsky – Marshfield Utilities; Mark Kittrell, Todd Gaurke, Mark Stewart, Jim Colburne, Eric Ritland

IP09-05 Motion by Spiros, second by Staab to adjourn to closed session at 1:02 PM 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**;** John Spiros; Aaron Staab; Phil Stefonik; Director of Public Works Knoeck; Finance Director Strey; Planning & Economic Development Director Angell; Scott Larson – MACCI; Joe Pacovsky – Marshfield Utilities.

IP09-06 Motion by Stefonik, second by Spiros to reconvene in open session at 2:06 PM.
Roll call vote, all 'Ayes' Motion Carried

There was no action taken in open session on the closed session item.

IP09-07 Motion by Stefonik, second by Meyer to recommend rejecting the option of the City of Marshfield to repurchase certain lands of Wick Building Systems Inc., located in the East Industrial Park and refer Resolution No. 2009-26 to the Common Council for consideration.
All 'Ayes' Motion Carried

Discussion items for future agendas - None

The next meeting of the Industrial Park Authority will be held on Thursday, June 18, 2009 at 3:30 PM.

Motion by Staab, second by Stefonik that the meeting be adjourned at 2:12 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
INDUSTRIAL PARK AUTHORITY