INDUSTRIAL PARK AUTHORITY MINUTES
OF DECEMBER 14, 2010

Meeting of the Industrial Park Authority was called to order by Vice-Chairman Staab at 7:13 AM in the 7th Floor Conference Room of City Hall Plaza.

PRESENT: Aaron Staab, John Spiros (left at 8:20 AM), Dan Knoeck, Mayor Meyer (arrived at 7:55 AM)
EXCUSED: Phil Stefonik
ALSO PRESENT: Planning & Economic Development Director Angell; Finance Director Strey (left at 8:45 AM); Scott Larson – MACCI (left at 8:05 AM); Karen Olson – MACCI; Judy Mancl and Rick Schiller

IP10-06 Motion by Spiros, second by Knoeck to adjourn to closed session at 7:14 AM pursuant to Wisconsin Statute Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Sale of land in Mill Creek Business Park

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aaron Staab, John Spiros, Director of Public Works Knoeck, Mayor Meyer, Planning & Economic Development Director Angell, Finance, Director Strey, Scott Larson - MACCI, Karen Olson - MACCI, Judy Mancl and Rick Schiller.

PW10-07 Motion by Meyer, second by Staab to reconvene in open session at 9:08 AM.
Roll call vote, all 'Ayes' Motion Carried

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

Other discussion items for future agendas - None

Motion by Knoeck, second by Staab that the meeting be adjourned at 9:08 AM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
INDUSTRIAL PARK AUTHORITY