INDUSTRIAL PARK AUTHORITY MINUTES
OF May 21, 2013

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: Mayor Meyer, Russ Stauber, Dan Knoeck, Phil Stefonik and Aaron Staab
EXCUSED: None
ALSO PRESENT: City Administrator Barg; Planning & Economic Development Director Angell; Finance Director Strey; Karen Olson – MACCI.

Stefonik nominated Aaron Staab as Vice-Chairman of the Industrial Park Authority. There being no further nominations, Chairman Meyer declared nominations closed and through vote by acclimation, declared Staab as Vice-Chairman.

IP13-01 Motion by Knoeck, second by Stauber to recommend approval of the minutes of the May 8, 2012 meeting of the Industrial Park Authority.
All 'Ayes' Motion Carried

IP13-02 Motion by Stauber, second by Staab to adjourn to closed session at 8:04 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: Mayor Meyer, Alderman Stauber; City Administrator Barg; Director of Public Works Knoeck; Planning & Economic Development Director Angell; Finance Director Strey; Phil Stefonik; Aaron Staab; and Karen Olson – MACCI.

IP13-03 Motion by Stauber, second by Stefonik to reconvene in open session at 8:52 AM.
Roll call vote, all 'Ayes' Motion Carried

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

Recommended items for future agendas – None

Motion by Stefonik, second by Staab that the meeting be adjourned at 8:54 AM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
INDUSTRIAL PARK AUTHORITY