

COMMUNITY IMPROVEMENT COMMITTEE

June 3, 2014

A. Call to Order & Roll Call

Aldersperson Thoman called the meeting to order. Members present at Roll Call were Alderspersons Thoman and Alternate Beer. Others present were Mayor Ross, City Attorney Ewald, Administrator Rath, Assistant Administrator Shanks, DPW Simpson, Pam Christopher from the Monroe Chamber, other Alderspersons, members of the public, and Tere Dunlap from the Monroe Times.

B. Correction of Minutes

None

C. Business

1. Discuss Possible Sale of Land in Honey Creek Business & Industry Park and Make Recommendations to Council For

a. Charlie's Bark Park

Administrator Rath explained. This would be a 1.6 acre parcel next to the West Side Fire Station in the Honey Creek Business & Industry Park. Aldersperson Koch arrived at the meeting. Typically the lots sell for \$1.00 per acre, but the value of the proposed improvements must be \$100,000.00 per acre so the City can recoup costs through taxes. Questions and discussion took place. City Attorney Ewald said details will need to be worked out for a closing date. The City typically pays for the survey and title work. He suggested closing before September 1, 2014. Discussion continued. Chad Fahey from Charlie's Bark Park said they are ready for preliminary plan approval and conditional use permit next week. There is a penalty provision if the improvements do not meet the minimum value requirement. Aldersperson Beer moved to approve the sale of land in the Honey Creek Business & Industry Park, with the conditions of \$1.00 per acre and the \$100,000.00 minimum met, for Charlie's Bark Park. Aldersperson Koch seconded the motion. Motion carried.

b. Wisconsin Pallet

Pam Christopher from the Monroe Chamber explained. This is the lot right next to Charlie's Bark Park. Mr. Stoneback is planning to build a 60,000 square foot building, about \$2,000,000.00 in value. Discussion ensued. Administrator Rath said this sale would have the same terms of \$1.00 per acre and meeting the \$100,000.00 per acre added value requirement. Pam Christopher said they are planning to do an expansion later on. Motion made by Aldersperson Koch and seconded by Aldersperson Beer to proceed with the Wisconsin Pallet development as outlined at the \$1.00 per acre and minimum \$100,000.00 value added per acre. Motion carried. More discussion took place.

D. Business by Members

None

E. Adjournment

Motion made by Alderperson Beer and seconded by Alderperson Koch to adjourn. Motion carried.

Transcribed by Ellen K. Miller, Deputy Clerk