

Community Development Authority/Industrial Review Committee

December 7, 2021

The meeting was called to order at 5:00 p.m. by Barb Dickmann

The Statement of Public Notice was given by Dawn Wagner

Members Present: Barb Dickmann, Scott Fischer, Mike Krocka, John Ross (via Zoom), Rob Melin, and Keith Dickmann

Others Present: Dawn Wagner-Village Administrator, Dale Kropidowski, Sean Sullivan-R & M (via Zoom), Devin Winter-Excel Engineering, and Dave Uttech-Keller Inc.

APPROVE MINUTES OF OCTOBER 19, 2021 CDA/IRC MEETING.

Krocka/Fischer made a motion to approve the minutes of the October 19, 2021 as presented. Motion carried.

REVIEW THE PROPOSED 6,269 SQ. FT . BUILDING ADDITION, SITE PLAN, DUMPSTER ENCLOSURE, AND STORMWATER MANAGEMENT PLAN, FOR OLDENBURG METAL TECH INC., SITE LOCATED AT 775 N PROGRESS DRIVE, AS REQUESTED BY EXCEL ENGINEERING ON BEHALF OF OLDENBURG METAL TECH, INC. TAX KEY #11-050-01-140.17

Wagner referenced the project narrative (attached-dated 11/29/2021). Wagner stated that the proposed expansion meets the Zoning Code. She noted the letter from the Village Engineer (dated 12/2/21) states the anticipated start date is March 2022.

Fischer/Krocka made a motion to approve the proposed 6,269 sq. ft . Building Addition, Site Plan, Dumpster Enclosure, and Stormwater Management Plan, for Oldenburg Metal Tech inc., site located at 775 N Progress Drive contingent upon the items listed in the Ruekert & Mielke letter dated 12-2-21, payment of all required fees, obtaining all necessary permits and final review and approval by the Building Inspector. Motion carried.

WELL #6 - DRAINAGE EASEMENT AGREEMENT

Sean Sullivan, Ruekert & Mielke (R & M) explained the purpose of the Easement Agreement (R & M letter 12-2-21 attached).

Sullivan noted that R & M is paying for the project.

Krocka/Fischer made a motion to approve the Well #6 - Drainage Easement Agreement with R & M. Motion carried.

OTHER MATTERS

None.

ADJOURNMENT

Krocka/Fischer made a motion to adjourn. Motion carried at 5:10 p.m.

Dawn Wagner
Village Administrator