

A G E N D A CITY OF WAUPUN FACILITIES ADVISORY COMMITTEE MEETING Waupun City Hall – 201 E. Main Street, Waupun WI Wednesday, July 24, 2019 at 1:00 PM

Call to order

Roll Call

Persons Wishing to Address the Committee – State name, address, and subject of comments (2 minutes).

ACTION-RECOMMENDATIONS

- 1. Approval of May 23, 2019 Minutes
- 2. Nominations and Appointment of Vice-Chair

DISCUSSION

- 3. Welcome and Introductions with Cedar Corporation & Committee Members
- 4. Looking Back and Forward
 - a. Where we came from and where are we headed
- 5. Review of Relevant Studies
 - a. 2018 Strategic Facilities Study
 - b. Comprehensive Plan
 - c. Capital Improvement Plan
- 6. Group Exercise
- 7. Review of our Path Forward
 - a. Goals and Objectives
 - b. Timelines and future meetings

FUTURE MEETINGS

- 8. Possible future agenda items
- 9. Date of next scheduled meeting

ADJOURNMENT

Sarah Van Buren, Community & Economic Dev. Coordinator

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.