



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall (201 E. Main Street, Waupun WI)
or Zoom
Tuesday, December 28, 2021 at 4:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82728734600?pwd=OWRxB2oybVJ2amt4ZWZsVUU2ejR0QT09>

Meeting ID: 827 2873 4600

Passcode: 296542

-or-

Dial by your location

(312) 626-6799 US (Chicago)

Meeting ID: 827 2873 4600

Passcode: 296542

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT --*State name, address, and subject of comments. (2 Minutes)*

CONSIDERATION - ACTION

1. Approval of Agenda/Motion to Deviate
2. Approval of November 30, 2021 Economic Development Committee Open Session Minutes
3. Approval of November 30, 2021 Economic Development Committee Closed Session Minutes
4. US Cellular Contract Extension

ADJOURN TO CLOSED SESSION

The Waupun Common Council will adjourn in closed session under Section 19.85 (1) of the WI Statutes for:
(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.

5. Investing Public Funds in Waupun Industrial Park
6. Negotiating on City Owned Land in TID 7

RECONVENE TO OPEN SESSION

The Economic Development Committee will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

ADVANCED PLANNING

7. Potential Agenda Items
8. Date of Next Scheduled Meeting - January 25, 2022 at 4:30 p.m.

ADJOURNMENT

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.