



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Wednesday, February 19, 2025 at 3:00 PM

The Waupun Economic Development Committee will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

Virtual: <https://us02web.zoom.us/j/83531261171?pwd=6uWv0tVpTh242jZJVDTbqhPPtdrokF.1>

Meeting ID: 835 3126 1171

Passcode: 487452

Phone: 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

CONSIDERATION - ACTION

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1. Approve January 27, 2025 Economic Development Committee Minutes
2. Approve January 27, 2025 Economic Development Committee Closed Session Minutes

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.

3. Proposed Housing Development on Dodge County, Parcels 29213150641006, 29213150641002, 29213150641003, and 29213150641004
4. Possible Land Acquisition Abutting Libby Street
5. Possible Land Acquisition Abutting Edgewood Dr., Meadowview Circle and STH 49
6. Possible Land Acquisition Along Gateway Drive

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

DISCUSSION

7. Review Possible Projects for Dodge County Community Development Grant

ADVANCED PLANNING

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.