



A G E N D A
CITY OF WAUPUN COMMITTEE OF THE WHOLE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, January 25, 2022 at 6:00 PM

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

Join Zoom Meeting: <https://us02web.zoom.us/j/82779074758?pwd=bjJRNHJSRUUs0ejVzV0RmamttVk1EQT09>
Meeting ID: 827 7907 4758
Passcode: 401282

Dial by your location: 312 626 6799

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. Future Meetings & Gatherings, License and Permit Applications, Expenses

ORDINANCES-RESOLUTIONS

2. Resolution Authorizing Application for a Community Development Investment Grant Through the WI Economic Development Corporation to Support Redevelopment of 417 E Main Street and Surrounding Public Spaces

CONSIDERATION - ACTION

3. S. Madison Street Grant Project Update (*Discussion*)
4. Transportation Utility Report and Alternative Funding (*Discussion*)

CLOSED SESSION

The Waupun Committee of the Whole will adjourn in closed session under Section 19.85 (1) **(g)** of the WI Statutes for:

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

5. Confer with Legal Counsel for possible litigation that the City may become involved with

OPEN SESSION

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

ACTION FROM CLOSED SESSION

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.