



**REVISED AGENDA**  
**CITY OF WAUPUN RESCHEDULED ECONOMIC**  
**DEVELOPMENT MEETING (PREVIOUSLY 5/14/25)**  
**Waupun City Hall – 201 E. Main Street, Waupun WI**  
**Tuesday, May 20, 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:**

**Online:** <https://us02web.zoom.us/j/85771001241?pwd=BLnKK27Sm8JOJoMSbcb1QEI8caV9P9.1>

**Meeting ID:** 857 7100 1241

**Passcode:** 576609

**Phone:** 312 626 6799 US (Chicago)

**CALL TO ORDER**

**ROLL CALL**

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

**CONSIDERATION - ACTION**

1. Recognition of Mayoral Appointed Board Members
2. Nominate Vice-Chairperson
3. Select Day and Time of Standing Meeting
4. Approve Minutes from March 25, 2025 Economic Development Meeting
5. Dodge County Community Development Grant Award Requirements
6. Agreement with MSA for Shaler Drive Extension Project

**DISCUSSION**

7. Future Use of City-Owned Land Northwest of Summer Ave and Rosewood Dr
8. Small Business Toolkit
9. Business Retention and Expansion Visits

**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.

10. Negotiation of Development Agreement for Land North of Claggett Drive in TID 9
11. Sale of City-Owned Building at 301 E Main Street, TID 3
12. Redevelopment of 331 Bly Street
13. Sale of City-Owned Land in Heritage Ridge TID 7 and 9
14. Negotiation of Change Order for Rock/Newton Harris Creek Improvements

**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**

**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.*