

A G E N D A CITY OF WAUPUN ECONOMIC DEVELOPMENT COMMITTEE

Waupun City Hall – 201 E. Main Street, Waupun WI Tuesday, March 25, 2025 at 4:00 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/86519380636?pwd=AuvRfw5mi8vH9Mx4DlhbK0qaDr3FNC.1

Meeting ID: 865 1938 0636

Passcode: 938535

Phone: 312 626 6799 US (Chicago)

CALL TO ORDER

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ROLL CALL

DISCUSSION - ACTION

- 1. Approve Minutes from February 19, 2025 Economic Development Committee Meeting
- 2. Approve and Recommend Scope of Services with VandeWalle for an Affordable Housing Strategy for the City of Waupun

ADJOURN TO CLOSED SESSION

The Waupun Economic Development Committee 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. Negotiate Sale of City-Owned Building at 301 E Main St, TID 3
- 4. Negotiate City-Owned Land in Heritage Ridge Business Park, TID 9
- 5. Possible Land Acquisition Abutting Libby Street
- 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

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.