



**A G E N D A**  
**CITY OF WAUPUN ECONOMIC DEVELOPMENT**  
**COMMITTEE**  
Waupun Community Center Conference Room, 520  
McKinley Street, Waupun, WI 53963  
Wednesday, October 30, 2024 at 8:00 AM

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA**

1. Approve Minutes from August 27, 2024 Economic Development Committee Meeting
2. Approve Minutes from Closed Session August 27, 2024 Economic Development Committee Meeting

**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. Negotiate Sale of City-Owned Facility at 301 E Main St
4. Negotiate Sale of City-Owned Land in TID 7 - Parcel 292-1315-0932-032
5. Negotiate Sale of City-Owned Land in TID 9 - Parcels 292-1315-814-004 and 292-131-814-005
6. Negotiation of City-Owned Land in TID 9 - Parcels 292-1315-0932-030 and 292-1315-0932-035
7. Negotiation to Invest Public Funds in TID 3 North Alleyway Along 300 and 400 blocks of East Main St

**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.*