

# A G E N D A CITY OF WAUPUN ECONOMIC DEVELOPMENT COMMITTEE MEETING Nounan City Holl 201 F. Main Street, Waynun N

Waupun City Hall – 201 E. Main Street, Waupun WI Thursday, January 05, 2023 at 1:00 PM

# **CALL TO ORDER**

# **ROLL CALL**

# **CONSIDERATION - ACTION**

- 1. Approve Minutes from October 25, 2022 Economic Development Committee Meeting
- 2. Approve Closed Session Minutes from October 25, 2022 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. Discuss Investing of Public Funds and Land Sale of City-Owned Land in TID 3
- 4. Discuss Investing of Public Funds and Land Sale of City-Owned Land in TID 7
- 5. Discuss Investing of Public Funds and Land Sale of City-Owned Land in TID 9

# **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**

# **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.