



**A G E N D A**  
**CITY OF WAUPUN ECONOMIC DEVELOPMENT**  
**COMMITTEE**  
**Zoom**  
**Tuesday, January 12, 2021 at 7:00 PM**

**VIDEO & TELECONFERENCE MEETING**

Join Zoom Meeting  
<https://us02web.zoom.us/j/84164608889?pwd=amhLS2d2b1hab3FZTm11YXhyYkIGUT09>  
Meeting ID: 841 6460 8889  
Passcode: 253922

-or-

Dial by your location  
(312) 626-6799 (Chicago)  
Meeting ID: 841 6460 8889  
Passcode: 253922

**CALL TO ORDER**

**ROLL CALL**

**PERSONS WISHING TO ADDRESS THE ECONOMIC DEVELOPMENT COMMITTEE**--State name, address, and subject of comments. (2 Minutes)

**CONSIDERATION - ACTION**

1. Approval of Agenda/Motion to Deviate
2. Approval of December 15, 2020 Economic Development Committee Minutes
3. Approval of December 15, 2020 Economic Development Committee Closed Session Minutes

**ADJOURN TO CLOSED SESSION**

The 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.

4. Land Negotiations of City-Owned Industrial Land

**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**

**DISCUSSION**

**ADVANCED PLANNING**

5. Potential Agenda Items
6. Date & time of Next Meeting

**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.*