

# A G E N D A CITY OF WAUPUN PLAN COMMISSION Waupun City Hall – 201 E. Main Street, Waupun WI Wednesday, June 18, 2025 at 4:30 PM

The City of Waupun Plan Commission will meet in-person, virtually and teleconference. Instructions to join the meeting are provided below:

Virtual: https://us02web.zoom.us/j/82624763823?pwd=QS9XZUpxK0pWeEdTdDNTTDlwQjRaZz09

Meeting ID: 826 2476 3823

Passcode: 023373

Phone: 312 626 6799 US (Chicago)

**CALL TO ORDER** 

#### **ROLL CALL**

#### **RECOGNITION OF MAYORAL APPOINTMENT OF BOARD MEMBERS**

# NOMINATIONS AND APPOINTMENT OF SECRETARY

# **ESTABLISH DAY OF MONTH AND TIME OF BOARD MEETING**

<u>PERSONS WISHING TO ADDRESS THE PLAN COMMISSION</u>--State name, address, and subject of comments. (2 Minutes)

### **PUBLIC HEARING**

- 1. Amendment of the Boundaries and Project Plan of Tax Increment District No. 9
- 2. Creation of Tax Incremental District No. 10, the Proposed Boundaries of the District, and the Proposed Project Plan for the District.

#### **RESOLUTIONS**

- 3. Approving an Amendment to the Project Plan and Boundaries of TID 9.
- 4. Establishing the Boundaries of and Approving the Project Plan for TID 10.

# **CONSIDERATION - ACTION**

- 5. Minutes from March 19, 2025 Plan Commission Meeting
- 6. Certified Survey Map of Lands Being Located in the SE 1/4 of the SE 1/4 of Section 5, T.13N., R.15E., City of Waupun, Dodge County, Wisconsin for Phoenix Waupun Industrial Investors, LLC

#### **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.