



MINUTES
CITY OF WAUPUN AMENDED – ECONOMIC
DEVELOPMENT COMMITTEE MEETING
Zoom
Monday, September 14, 2020 at 6:45 PM

Committee Members Present:

Steve Brooks Waupun Utilities
Jim Cleveland Envision Greater Fond du Lac
Pete Kaczmarek..... City Council
Ryan Mielke (arrived at 7:12 p.m.) City Council
Julie Nickel Mayor
Jason Westphal City Council

Staff Present:

Michelle Kast Director of Finance
Kathy Schlieve Administrator
Sarah Van Buren Community & Economic Development Coordinator
Dan VandeZande City Attorney

Other:

Matt Navis W&D Navis, Inc.

CALL TO ORDER

Mr. Kaczmarek called the virtual meeting of the Economic Development Committee meeting to order at 6.45 p.m.

ROLL CALL

Roll call and quorum determined.

PUBLIC COMMENT

None.

CONSIDERATION-ACTION

1. Approval of Agenda/Motion to Deviate

A motion to approve the agenda was made by Mayor Nickel and seconded by Mr. Westphal, passing unanimously.

2. Approval of August 25, 2020 Economic Development Committee Meeting Minutes

A motion to approve the August 25, 2020 minutes was made by Mayor Nickel and seconded by Mr. Westphal passing unanimously.

3. Approval of August 25, 2020 Economic Development Closed Session Minutes

A motion to approve the August 25, 2020 closed session minutes was made by Mayor Nickel and seconded by Mr. Westphal, passing unanimously.

ADJOURN TO CLOSED SESSION:

A motion was made by Mr. Westphal and seconded by Mayor Nickel to adjourn into closed session under Section 19.85(1)(e) of the WI Statutes for the deliberation and negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business.

OPEN SESSION:

A motion was made by Mayor Nickel and seconded by Mr. Westphal to reconvene into open session under Section 19.85(2) of the WI Statutes. Motion unanimously approved.

ACTION FROM CLOSED SESSION:

No action.

ADVANCED PLANNING:

4. Potential Agenda Items

If committee members have items they would like discussed at future meetings, please let Administrator Schlieve know.

5. Date and Time of Next Meeting

The next Economic Development Committee will be September 29, 2020 at 4:30 p.m.

ADJOURNMENT

The motion to adjourn was made by Mr. Westphal and seconded by Mayor Nickel passing unanimously. The meeting adjourned at 8:29 p.m.