



**MINUTES**  
**CITY OF WAUPUN ECONOMIC DEVELOPMENT**  
**COMMITTEE MEETING**  
**Video, Teleconference, and In Person (Waupun City**  
**Hall-201 E. Main Street, Waupun WI)**  
**Tuesday, July 27, 2021 at 4:30 p.m.**

Committee Members Present:

Steve Brooks ..... Waupun Utilities  
Rohn Bishop ..... City Council  
Pete Kaczmarek ..... City Council  
Julie Nickel ..... Mayor  
Jason Westphal ..... City Council

Committee Members Absent:

Jim Cleveland ..... Envision Greater Fond du Lac

Staff Present:

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

**CALL TO ORDER:**

Mr. Kaczmarek called the meeting of the Economic Development Committee meeting to order at 4:30 p.m.

**ROLL CALL OF BOARD MEMBERS:**

Roll call and quorum determined.

**PUBLIC COMMENT:**

None.

**CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:**

**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 May 25, 2021 Economic Development Committee Minutes**

A motion to approve the May 25, 2021 Economic Development Committee minutes was made by Mr. Bishop and seconded by Mr. Westphal, passing unanimously.

**3. Approval of May 25, 2021 Economic Development Committee Closed Session Minutes**

A motion to approve the May 25, 2021 Economic Development Committee Closed Session minutes was made by Mayor Nickel and seconded by Mr. Westphal, passing unanimously.

**ADJOURN TO CLOSED SESSION:**

A motion was made by Mayor Nickel and seconded by Mr. Bishop to adjourn into 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. Motion was unanimously approved.

**4. Investment of Public Funds for Development of Property Located at 520 McKinley Street in TID 6**

**5. Investment of Public Funds for City-Owned Land in Waupun Industrial Park**

**6. Investment of Public Funds for Development of Property Located at 417 E. Main Street in TID 3**

**RECONVENE TO OPEN SESSION**

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

### **ACTION FROM CLOSED SESSION**

None

### **ADVANCED PLANNING:**

#### **7. Potential Agenda Items**

- Will be determined, as needed.

#### **8. Date of Next Scheduled Meeting**

The next meeting will be August 31, 2021 at 4:30 p.m. Due to the pace of opportunities presented, the members are willing to be flexible with future meeting dates and times.

### **ADJOURNMENT**

The motion to adjourn was made by Mr. Bishop and seconded by Mayor Nickel, passing unanimously. The meeting adjourned at 5:19 p.m.