



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

Committee Members Present:

Steve Brooks (arrived 4:33 p.m.)..... Waupun Utilities
Rohn Bishop City Council
Jim Cleveland Envision Great Fond du Lac
Pete Kaczmariski..... City Council
Julie Nickel Mayor
Jason Westphal City Council

Staff Present:

Jeff Daane Public Works Director
Michelle Kast Finance Director
Kathy Schlieve Administrator
Sarah Van Buren Community & Economic Development Coordinator
Dan VandeZande City Attorney

CALL TO ORDER:

Mr. Kaczmariski called the meeting of the Economic Development Committee meeting to order at 4:32 p.m.

ROLL CALL OF BOARD MEMBERS:

Roll call and quorum determined.

PUBLIC COMMENT:

None.

Mr. Brooks arrived at 4:33 p.m.

CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:

- 1. Approval of Agenda/Motion to Deviate**
A motion to approve the agenda was made by Mr. Westphal and seconded by Mayor Nickel, passing unanimously.
- 2. Approval of September 28, 2021 Economic Development Committee Minutes**
A motion to approve the September 28, 2021 Economic Development Committee minutes was made by Mr. Westphal and seconded by Mayor Nickel, passing unanimously.
- 3. Approval of September 28, 2021 Economic Development Committee Closed Session Minutes**
A motion to approve the September 28, 2021 Economic Development Committee Closed Session minutes was made by Mr. Westphal and seconded by Mayor Nickel, passing unanimously.

ADJOURN TO CLOSED SESSION:

A motion was made by Mayor Nickel and seconded by Mr. Westphal 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. Investing Public Funds in Waupun Industrial Park**
- 5. Investing Public Funds at 103 Gateway Drive**
- 6. Investing Public Funds in TID 3 at 417 E. Main**
- 7. Investing Public Funds in TID 6 at 520 McKinley Street**

RECONVENE TO OPEN SESSION

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

ACTION FROM CLOSED SESSION

None

ADVANCED PLANNING:

8. Potential Agenda Items

- Will be determined, as needed.

9. Date of Next Scheduled Meeting

The next meeting will be December 28, 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. Westphal and seconded by Mayor Nickel, passing unanimously. The meeting adjourned at 6:03 p.m.