



MINUTES
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 31, 2022 at 4:30 PM

The Waupun Economic Development Committee will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

Join Zoom Meeting: <https://us02web.zoom.us/j/86799667388?pwd=Z0xNc3lzZDNtUDVhSnBrdzF3QVNRdz09>
Meeting ID: 867 9966 7388
Passcode: 037808
Dial by your location: 312 626 6799

CALL TO ORDER

ROLL CALL

RECOGNITION OF MAYORAL APPOINTMENT OF COMMITTEE MEMBERS AND EX-OFFICIO

1. 2022-2023 Economic Development Committee Membership

ESTABLISH DAY OF MONTH AND TIME OF COMMITTEE MEETINGS

CONSIDERATION - ACTION

2. Approval of February 22, 2022 Economic Development Meeting Open Session Minutes
3. Approval of February 22, 2022 Economic Development Meeting Closed Session Minutes

CLOSED SESSION

The Waupun Economic Development Committee will adjourn in closed session under Section 19.85 (1) (e) 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. Negotiations for City-owned land in TID 7
5. Negotiations for Land in the Town of Chester to Support Future Development

OPEN SESSION

The Waupun Economic Development Committee will reconvene in open session under Section 19.85(2) of the WI Statutes.

ACTION FROM CLOSED SESSION

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.