



MINUTES
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
 Waupun City Hall – 201 E. Main Street, Waupun WI
 Tuesday, September 27, 2022 at 4:30 PM

CALL TO ORDER

Meeting called to order at 4:31 p.m. by Chairperson Pete Kaczmariski.

ROLL CALL

Name	Role	Attendance
Pete Kaczmariski	Council Member, Chairperson	Present
Dan Siebers	Council Member	Present
Jason Westphal	Council Member	Present
Rohn Bishop	Mayor, Member	Present
Steve Brooks	Waupun Utilities, Member	Present
Vacant	Envision Greater FDL, Member	Vacant / Absent
Dan Vande Zande	City Attorney, Ex officio (non-voting)	Present
Kathy Schlieve	City Administrator, Ex officio (non-voting)	Present
Jeff Daane	Direct of DPW, Ex officio (non-voting)	Present

PUBLIC COMMENT --State name, address, and subject of comments. (2 Minutes)

CONSIDERATION – ACTION

Motion Westphal, second Siebers to approve minutes from July 26, 2022 Minutes Open Session. Carried unanimously.

Motion Siebers, second Westphal to approve minutes July 26, 2022 Economic Development Committee Minutes Closed Session. Carried unanimously.

ADJOURN TO CLOSED SESSION

Motion Siebers, second Westphal to adjourn in 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 for land negotiations in TID 7 Heritage Ridge. Carried unanimously.

RECONVENE TO OPEN SESSION

Motion Siebers, second Westphal for the Economic Development Committee will reconvene in open session under Section 19.85(2) of the WI Statutes. Carried unanimously.

No action from closed session.

Motion Westphal, second Siebers to adjourn meeting. Carried unanimously. Meeting adjourned at 5:43 p.m.