



**MINUTES-OPEN SESSION
CITY OF WAUPUN ECONOMIC
DEVELOPMENT COMMITTEE
Waupun City Hall – 201 E. Main Street,
Waupun WI
Tuesday, April 23, 2024 at 8:30 AM**

CALL TO ORDER

Meeting called to order at 8:30 am by Chairperson Westphal.

ROLL CALL

Roll call taken with the following members present: Jason Westphal, Pete Kaczmariski, Dan Siebers, Sadie Howell, and Steve Brooks. Also present Dan Vande Zande, Administrator Kathy Schlieve and Assistant Administrator Casey Langenfeld, and Jeff Daane. Absent and excused, Mayor Bishop and Lisa McArthur.

Motion Kaczmariski, second Siebers to approve consent agenda, including minutes from March 5, 2024 as presented. Carried 5-0.

Motion Siebers, second Brooks 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 Kaczmariski, second Howell to reconvene in open session under Section 19.85(2) of the WI Statutes.

No action items from Closed Session. No advanced planning items.

Motion Siebers, second Brooks to adjourn meeting at 9:50 a.m. Carried 5-0.