



MINUTES
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE MEETING
Zoom
Tuesday, January 12, 2021 at 7:00 p.m.

Committee Members Present:

Steve Brooks Waupun Utilities
Jim Cleveland Envision Greater Fond du Lac
Pete Kaczmarek..... City Council
Ryan Mielke City Council
Julie Nickel Mayor
Jason Westphal City Council

Staff Present:

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

Guests:

Elle Henne Envision Greater Fond du Lac

CALL TO ORDER:

Mr. Kaczmarek called the virtual meeting of the Economic Development Committee meeting to order at 7:27 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 December 15, 2020 Economic Development Committee Meeting Minutes

A motion to approve the December 15, 2020 minutes was made by Mayor Nickel and seconded by Mr. Westphal, passing unanimously.

3. Approval of December 15, 2020 Economic Development Closed Session Minutes

A motion to approve the December 15, 2020 closed session minutes was made by Mayor Nickel and seconded by Mr. Westphal, passing unanimously.

ADJOURN TO CLOSED SESSION:

A motion was made by Mr. Mielke and seconded by Mayor Nickel 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. Land Negotiations of City-Owned Industrial Land

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:

5. Potential Agenda Items

- Items tabled from December 15, 2020 meeting

6. Date of Next Scheduled Meeting

The next meeting will be January 26, 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 Mayor Nickel and seconded by Mr. Westphal, passing unanimously. The meeting adjourned at 8:29 p.m.