



MINUTES
FACILITIES ADVISORY COMMITTEE MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, September 22, 2020, at 11:00 AM

Committee Members Present:

Laura Hoekstra	REACH Waupun
Rachel Kaminski (arrived at 11:07a.m.)	Senior Center Director
Pete Kaczmarek	Common Council Representative
Joan Meyer	Citizen
Julie Nickel	Mayor
Marj Peachy	Citizen

Committee Members Absent:

Mary Jo Kearley	Citizen
Jodi Mallas	My Property Shoppe
Deb Winterhack	Citizen

Staff Present:

Jeff Daane	Director of Public Works
Kathy Schlieve	Administrator/Director of Economic Development
Sarah Van Buren	Community & Economic Development Coordinator

Other:

Cory Scheidler	Cedar Corporation
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Call to Order

Vice Chair Kaczmarek called the meeting to order at 12:04 p.m.

Roll Call

Roll call and a quorum was determined.

Persons Wishing to Address the Committee

No members of the public wished to speak

ACTION-RECOMMENDATIONS

- A) Approval of Agenda/Motion to Deviate
 - i) A motion to approve the agenda was made by Mayor Nickel and seconded by Ms. Meyer, passing unanimously.
- B) Approval of December 19, 2019 Minutes
 - i) A motion to approve the December 19, 2019 minutes was made by Ms. Nickel and seconded by Ms. Peachy, passing unanimously.

DISCUSSION

- C) Update on Priorities Identified in Facilities Plan
 - I) A motion to choose the McKinley School site as the preferred location for a multigenerational facility was made and passed unanimously at the December 19, 2020 meeting and was forwarded onto the City Council for their review and consideration of the Facilities Plan at their meeting on February 25, 2020.
 - II) Due to potential development opportunities on the preferred site, and impacts the City budget is taking because of COVID, the City must look at alternative options. One such option is making renovations to the current facility.
 - iii) Mr. Scheidler from Cedar Corporation presented a proposal/scope of work for renovations to the current site.
 - iv) Committee members offered other potential sites to be considered such as the property on Watertown St., the old Family Video, and the old Pamida building.

Ms. Meyer and Ms. Peachy left the meeting

- v) Though there are financial advantages of renovating the existing facility (within a TID, CDI funding from WEC, etc.), Administrator Schlieve agreed to gather information on the other sites to assist the group in making an informed decision.

FUTURE MEETINGS

Staff will gather the information and call another meeting of this group.

ADJOURNMENT

Due to a lack of a quorum, the meeting ended at 11:59 a.m.