



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, March 05, 2024 at 9:30 AM

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. Approve Minutes from January 30, 2024 Economic Development Committee Meeting
2. Approve Minutes from January 30, 2024 Closed Session Economic Development Committee Meeting

ADJOURN TO CLOSED SESSION

The Waupun Common Council will 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.

3. Disposition of 301 E Main Street in TID 3
4. Future Housing Development
5. Sale of City Owned Land in TID 9
6. Sale of City Owned Land in TID 7 Heritage Ridge Business Park
7. Investing Public Funds to Support Development in TID 6
8. Investing Public Funds to Acquire Land Along Gateway Drive for Stormwater
9. Investing public funds in redevelopment of Parcel WPN1415330700500

RECONVENE TO OPEN SESSION

The 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.



MINUTES
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, January 30, 2024 at 4:00 PM

Item 1.

Called to order by Jason Westphal at 4:00 p.m.

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

Motion Siebers, second Brooks to approve the consent agenda as presented. Carried unanimously.

Motion Kaczmariski, second Brooks 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 the purpose of investing funds in Waupun Industrial Park TID 9; future housing development; and, redevelopment of 331 Bly St.

Motion McArthur, second Siebers to reconvene in open session under Section 19.85(2) of the WI Statutes. Carried unanimously.

No action from closed session.

No future planning agenda items discussed.

Motion Bishop, second Brooks to adjourn at 5:15 p.m. Carried unanimously.