



**A G E N D A**  
**CITY OF WAUPUN ECONOMIC DEVELOPMENT**  
**COMMITTEE**  
**Zoom**  
**Tuesday, January 26, 2021 at 4:30 PM**

**VIDEO & TELECONFERENCE MEETING**

Join Zoom Meeting

<https://us02web.zoom.us/j/88040205706?pwd=eVNYRFRM2ZFNxSWVwWitObkpUV21NzZ09>

Meeting ID: 880 4020 5706

Passcode: 387275

-or-

Dial by your location

(312)- 626-6799 (Chicago)

Meeting ID: 880 4020 5706

Passcode: 387275

**CALL TO ORDER**

**ROLL CALL OF BOARD MEMBERS**

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

**CONSIDERATION - ACTION**

1. Approval of Agenda/Motion to Deviate
2. Approval of January 12, 2021 Economic Committee Minutes
3. Approval of January 12, 2021 Economic Development Committee Closed Session Minutes

**ADJOURN TO CLOSED SESSION**

The Economic Development Committee 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.

4. Option on Industrial Land

**RECONVENE TO OPEN SESSION**

The Waupun Common Council will reconvene in open session under Section 19.85(2) of the WI Statutes.

**ACTION FROM CLOSED SESSION**

**ADVANCED PLANNING**

5. Potential Agenda Items
6. Date of Next Scheduled Meeting - February 23, 2021

**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 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.