



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, July 26, 2022 at 4:30 PM

The Waupun Economic Development Committee will meet In-person, virtual, and teleconference. Instructions to join the meeting follow:

Join Zoom Meeting:

<https://us02web.zoom.us/j/85050198883?pwd=aGRjM1I5cFNqV2FFT0Q4UnlDWlZMZZ09>

Phone: 312.626.6799

Meeting ID: 850 5019 8883

Passcode: 025776

CALL TO ORDER

ROLL CALL

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

CONSIDERATION - ACTION

- [1.](#) Approve Minutes Open Session May 31, 2022
- [2.](#) Approve Minutes Closed Session May 31, 2022

DISCUSSION

- [3.](#) Update on TID 9 Creation

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.

- [4.](#) Redevelop City-Owned Land in TID 7
- [5.](#) Discuss potential Doty St Commercial Development
- [6.](#) Negotiations for Land in the Town of Chester to Support Future Development

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

ADVANCED PLANNING

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.



**CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE OPEN SESSION MINUTES**
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 31, 2022 at 4:30 PM

Item 1.

CALL TO ORDER

Meeting called to order by Chairman Kaczmariski at 4:30 p.m.

ROLL CALL

Roll call take and determination of a quorum.

Name	Role	Attendance
Pete Kaczmariski	Council Member, Chairperson	Present
Dan Siebers	Council Member	Present
Jason Westphal	Council Member	Present
Rohn Bishop	Mayor, Member	Present
Steve Brooks	Waupun Utilities, Member	Present
Jim Cleveland	Envision Greater FDL, Member	Present
Dan Vande Zande	City Attorney, Ex officio (non-voting)	Present
Kathy Schlieve	City Administrator, Ex officio (non-voting)	Present
Jeff Daane	Director of DPW, Ex officio (non-voting)	Absent (excused)

RECOGNITION OF MAYORAL APPOINTMENT OF COMMITTEE MEMBERS AND EX-OFFICIO

Mayor recognizes and thanks members for their ongoing commitment and support of the Economic Development Committee.

ESTABLISH DAY OF MONTH AND TIME OF COMMITTEE MEETINGS

Unanimous consent to keep meetings to the final Tuesday of each month in accordance with COW, beginning at 4:30 p.m.

CONSIDERATION – ACTION

Motion Westphal, second Cleveland to approve February 22, 2022 Economic Development Meeting Open Session Minutes as presented. Carried unanimously.

Motion Westphal, second Brooks to approve February 22, 2022 Economic Development Meeting Closed Session Minutes as presented. Carried unanimously.

CLOSED SESSION

Motion Westphal, second Bishop to adjourn in closed session under Section 19.85 (1) (e) of the WI Statutes for the purpose of (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.

OPEN SESSION

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

ACTION FROM CLOSED SESSION

None.

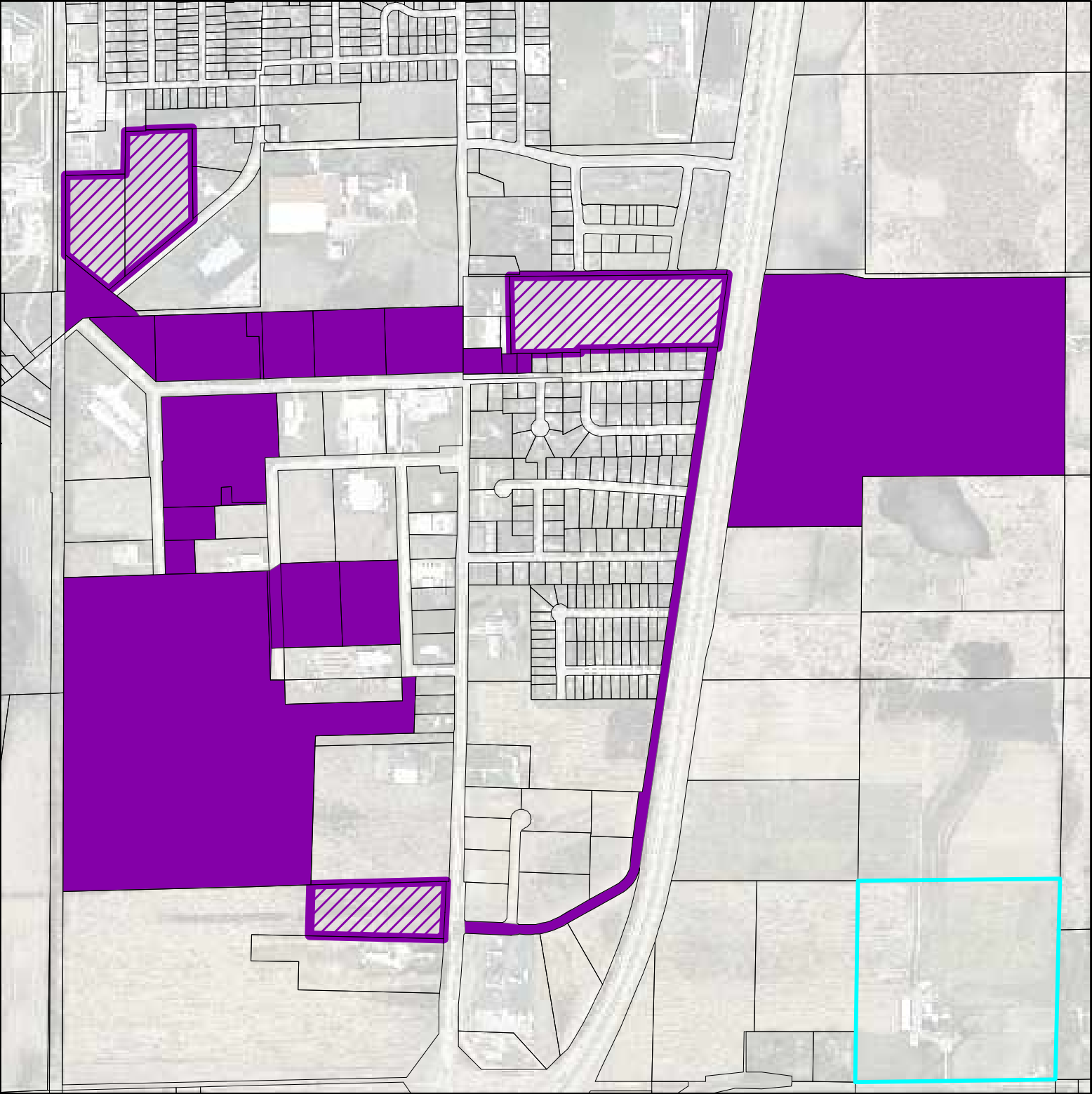
ADJOURNMENT

Motion Siebers, second Westphal to adjourn. Carried unanimously. Meeting adjourns at 5:40 p.m.





CITY OF WAUPUN, WISCONSIN
Proposed Tax Incremental Finance District #9

Item 3.

TID 9 Boundaries



LEGEND

-  City of Waupun
-  Parcels
-  TID #9 (City)
-  TID #9 (Township)

