



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, February 28, 2023 at 4:30 PM

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

Virtual: <https://us02web.zoom.us/j/81767874066?pwd=ZIE2cTFRaXFSeVpVS3ZrcEJ2SUhsQT09>

Meeting ID: 817 6787 4066

Passcode: 863795

Phone: 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

CONSIDERATION - ACTION

1. Approve Minutes from January 5, 2023 Economic Development Committee Meeting
2. Approve Minutes from January 5, 2023 Economic Development Closed Session Minutes

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. Discuss the sale of City-owned land in Heritage Ridge Business Park TID 7
4. Discuss the Investing of Public Funds in TID 9 Claggett Subdivision 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

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 SESSION
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Thursday, January 05, 2023 at 1:00 PM

Meeting called to order at 1:30 p.m. by Board Chair Kaczmarski.

Roll call taken. Present Kaczmarski, Siebers, Westphal, Bishop, Brooks, Attorney Vande Zande, Schlieve, and Langenfeld. Absent and excused Jeff Daane. Envision Greater Fond du Lac seat remains vacant.

Motion Siebers, second Westphal to approve minutes from October 25, 2022 Economic Development Committee Meeting. Carried Unanimously.

Motions Westphal, second Siebers to approved the Closed Session minutes from October 25, 2022 Economic Development committee meeting. Carried Unanimously.

Motion Westphal, second Siebers to move into closed session pursuant to 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. Carried unanimously.

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

No action from closed session.

Motion Westphal, second Siebers to adjourn the meeting. Carried unanimously. Adjourned at 2.08 p.m.