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=ZlE2cTFRaXFSeVpVS3ZrcEJ2SUhsQT09

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


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.