The Waupun Economic Development Committee will meet in-person, virtual, and teleconference. Instructions to join the meeting follow:
Zoom: https://us02web.zoom.us/j/86576664424?pwd=YUY0bkdCV2p4bzR1Zmxxa3BjZEpZz09
Phone: 312.626.6799
Meeting ID: 865 7666 4424
Passcode: 271509

CALL TO ORDER

ROLL CALL

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

CONSIDERATION - ACTION
1. Approve minutes from July 26, 2022 Minutes Open Session
2. Approved Minutes July 26, 2022 Economic Development Committee Minutes Closed Session

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. Land negotiations in TID 7 Heritage Ridge

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.
CALL TO ORDER

Meeting called to order at 4:31 p.m. by Chairperson Pete Kaczmarski.

ROLL CALL

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pete Kaczmarski</td>
<td>Council Member, Chairperson</td>
<td>Present</td>
</tr>
<tr>
<td>Dan Siebers</td>
<td>Council Member</td>
<td>Present</td>
</tr>
<tr>
<td>Jason Westphal</td>
<td>Council Member</td>
<td>Present</td>
</tr>
<tr>
<td>Rohn Bishop</td>
<td>Mayor, Member</td>
<td>Present</td>
</tr>
<tr>
<td>Steve Brooks</td>
<td>Waupun Utilities, Member</td>
<td>Present</td>
</tr>
<tr>
<td>Jim Cleveland</td>
<td>Envision Greater FDL, Member</td>
<td>Absent (excused)</td>
</tr>
<tr>
<td>Dan Vande Zande</td>
<td>City Attorney, Ex officio (non-voting)</td>
<td>Present</td>
</tr>
<tr>
<td>Kathy Schlieve</td>
<td>City Administrator, Ex officio (non-voting)</td>
<td>Present</td>
</tr>
<tr>
<td>Jeff Daane</td>
<td>Direct of DPW, Ex officio (non-voting)</td>
<td>Present</td>
</tr>
</tbody>
</table>

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

None present.

CONSIDERATION - ACTION

1. Approve Minutes Open Session May 31, 2022
   Motion Westphal, second Siebers to approve minutes as presented. Carried unanimously.

2. Approve Minutes Closed Session May 31, 2022
   Motion Westphal, second Siebers to approve minutes as presented. Carried unanimously.

DISCUSSION

3. Update on TID 9 Creation
   Administrator Schlieve provided a general overview of TID 9 creation including boundaries and projects included in the TID. Alderman Westphal notes that the parcel to the north of Claggett in the Taft subdivision area should be included as a possible park site for proposed housing development.

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. Motion Siebers, second Westphal to move into closed session. Carried unanimously.
RECONVENE TO OPEN SESSION
Motion Westphal, second Siebers to reconvene in open session under Section 19.85(2) of the WI Statutes. Carried unanimously.

ACTION FROM CLOSED SESSION
No action from closed.

ADVANCED PLANNING

ADJOURNMENT
Motion Westphal, second Siebers to adjourn the meeting. Carried unanimously. Meeting adjourned at 5:35 p.m.