



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, September 27, 2022 at 4:30 PM

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=YUY0bkdCV2p4bzR1Zmxxa3BjZEprZz09>

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.



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

Item 1.

CALL TO ORDER

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

ROLL CALL

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	Absent (excused)
Dan Vande Zande	City Attorney, Ex officio (non-voting)	Present
Kathy Schlieve	City Administrator, Ex officio (non-voting)	Present
Jeff Daane	Direct of DPW, Ex officio (non-voting)	Present

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.