The Waupun Plan Commission will meet in-person, virtual and teleconference. Instructions to join the meeting are provided below:

**To Join the Zoom Meeting:**
https://us02web.zoom.us/j/87194041138?pwd=L0h6QlUvcEJMQzRGVG4yZlpWZml4dz09

Meeting ID: 871 9404 1138
Passcode: 258168
By Phone: (312) 626-6799 US (Chicago)

**CALL TO ORDER**

**ROLL CALL**

**PERSONS WISHING TO ADDRESS THE PLAN COMMISSION—** State name, address, and subject of comments. (2 Minutes)

*No Public Participation after this point.*

**FUTURE MEETINGS AND GATHERING INVOLVING THE PLAN COMMISSION**

**CONSIDERATION - ACTION**

**1.** Approve minutes of August 18, 2022 meeting.

**2.** Public Hearing regarding the proposed creation of Tax Incremental District No. 9, the proposed boundaries of the District, and the proposed Project Plan for the District.

**3.** Consideration and possible action on a “Resolution Establishing the Boundaries of and Approving the Project Plan for Tax Incremental District No. 9.”

**4.** Public Hearing - Annexation Petition of Debra E. Levey, Susan M. Rogahn, Janice G. Bauman, Nancy B. Hodgson, f/k/a Nancy B. Maleck, Arthur O. Claggett and Dwight E. Claggett to annex real estate located in the Town of Chester to the City of Waupun.

Property Address: State Road 26, Waupun, WI 53963
Tax Parcel Number: 010-1315-0922-000

**5.** Extraterritorial Stormwater Site Plan Review - Thomas Moul - 715 S Madison St

**6.** Certified Survey Map Review of Kari Pattee for properties at 19 and 23 S. Madison St.

**7.** Site Plan Review - 5 Doty St

**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
Chairman Bishop called the Plan Commission meeting to order at 4:30 pm

ROLL CALL
Members Present: Jerry Medema, Jeff Daane, Rohn Bishop, Mike Matoushek, Jon Dobbratz, Jill Vanderkin
Members Excused: Elton TerBeest
Staff Present: None
Others Present: None

PERSONS WISHING TO ADDRESS THE PLAN COMMISSION —
None

FUTURE MEETINGS AND GATHERING INVOLVING THE PLAN COMMISSION
The next Plan Commission Meeting is scheduled for Wednesday, August 24, 2022 at 4:30 pm

CONSIDERATION - ACTION
1. Approve Minutes of July 27, 2022 meeting.
   Motion by Medema, 2nd by Dobbratz to approve the minutes of the July 27, 2022 meeting as presented.

2. 4 Lot CSM Review - 1020 - 1022 and 1024-1026 Tanager St.
   The CSM was presented at the meeting. The reason for the special meeting was due to health concerns and needing the CSM to be approved before the new owners could close on the home, which is happening in the next couple of days due to those health concerns. Jon Dobbratz raised concerns that the CSM’s should be done well in advanced of closing. Jeff stated that the surveyor waits until the units are built because they take a shot of the interior shared wall and then draws the survey, but did state that could be done when the home is being built and doesn’t have to wait until it’s finished. There were no concerns brought up about the actual CSM.

   Motion by Matoushek, 2nd by Vanderkin to recommend approval of the CSM to the Common Council.

ADJOURNMENT
Motion by Dobbratz, 2nd by Matoushek to adjourn the meeting. Motion carried, meeting adjourned at 4:34 pm.

Minutes prepared by Trista Steinbach, Administrative Assistant
NOTICE OF PUBLIC HEARING
AND JOINT REVIEW BOARD MEETING
TAX INCREMENTAL DISTRICT NO. 9
CITY OF WAUPUN, WISCONSIN

NOTICE IS HEREBY GIVEN that the City of Waupun will hold a Joint Review Board meeting on August 24, 2022 at 3:30 p.m. The purpose of the meeting is to organize the Joint Review Board for further consideration of the City's proposal to create Tax Incremental District No. 9.

NOTICE IS HEREBY GIVEN that the Plan Commission of the City of Waupun will hold a public hearing on August 24, 2022 at 4:30 p.m. The hearing will be held to provide the public a reasonable opportunity to comment on the proposed creation of Tax Incremental District No. 9, its proposed boundaries, and its proposed Project Plan.

The meetings will be held at the Waupun City Hall, located at 201 E. Main Street and via Zoom:

Join Zoom Meeting
https://us02web.zoom.us/j/87194041138?pwd=L0h6QlUvcEJMQzRGVG4yZ1pWZml4dz09
Dial by your location 1 312 626 6799

Meeting ID: 871 9404 1138
Passcode: 258168

The District’s proposed boundary is identified on the map included in this Notice.

Based on the existing and planned uses of properties within the proposed District boundary the City expects to designate the District as suitable for industrial development.

Projects to be undertaken within the District and costs to be incurred (Project Costs) will be for the purpose of promoting industrial development and will include acquisition of property, rights of way or easements, site preparation, installation or rehabilitation of utilities and streets, payment of cash grants as development incentives to owners, lessees, or developers of land located within the District, professional services and organizational costs, administrative costs, financing costs and other costs as may be necessary to implement the
District’s Project Plan. Projects may be undertaken within the District’s proposed boundary and in areas located in the City within ½ mile of that boundary.

All interested parties will be given a reasonable opportunity to comment on the proposed creation of the District, its proposed boundaries, and its proposed Project Plan. A copy of the proposed District Project Plan, including a description of the proposed boundaries, is available for public inspection and will be provided on request during normal business hours at the office of the City Clerk at the Waupun City Hall, located at 201 E. Main Street. This information can also be viewed on the City’s website.

By Order of the City of Waupun, Wisconsin

*Published August 10, & August 17, 2022*
RESOLUTION NO. _______

RESOLUTION ESTABLISHING THE BOUNDARIES OF AND APPROVING THE PROJECT PLAN FOR TAX INCREMENTAL DISTRICT NO. 9

WHEREAS, the City of Waupun (the “City”) has determined that use of Tax Incremental Financing is required to promote development and redevelopment within the City; and

WHEREAS, Tax Incremental District No. 9 (the “District”) is proposed to be created by the City in accordance with the provisions of Wisconsin Statutes Section 66.1105 (the “Tax Increment Law”); and

WHEREAS, a Project Plan for the District has been prepared that includes:

a. A statement listing of the kind, number and location of all proposed public works or improvements within the District, or to the extent provided in Wisconsin Statutes Sections 66.1105(2)(f)1.k. and 66.1105(2)(f)1.n., outside of the District;

b. An economic feasibility study;

c. A detailed list of estimated project costs;

d. A description of the methods of financing all estimated project costs and the time when the related costs or monetary obligations are to be incurred;

e. A map showing existing uses and conditions of real property in the District;

f. A map showing proposed improvements and uses in the District;

g. Proposed changes of zoning ordinances, master plan, map, building codes and City ordinances;

h. A list of estimated non-project costs;

i. A statement of the proposed plan for relocation of any persons to be displaced;

j. A statement indicating how the District promotes the orderly development of the City;

k. An opinion of the City Attorney or of an attorney retained by the City advising that the plan is complete and complies with Wisconsin Statutes Section 66.1105(4)(f); and

WHEREAS, prior to its publication, a copy of the notice of public hearing was sent to the chief executive officers of Dodge County, the Waupun School District, and the Moraine Park Technical College District, and any other entities having the power to levy taxes on property located within the District, in accordance with the procedures specified in the Tax Increment Law; and

WHEREAS, in accordance with the procedures specified in the Tax Increment Law, the Plan Commission, on August 24, 2022 held a public hearing concerning the proposed creation of the District, its proposed boundaries and its proposed Project Plan, providing interested parties a reasonable opportunity to express their views thereon.

NOW, THEREFORE, BE IT RESOLVED by the Plan Commission of the City of Waupun that:

1. It recommends to the Common Council that Tax Incremental District No. 9 be created with boundaries as designated in Exhibit A of this Resolution.

2. It approves and adopts the Project Plan for the District, attached as Exhibit B, and recommends its approval to the Common Council.
3. Creation of the District promotes orderly development in the City.

Adopted this _____ day of ______________, 2022.

________________________________________
Plan Commission Chair

________________________________________
Secretary of the Plan Commission
TAX INCREMENTAL DISTRICT NO. 9
BOUNDARY MAP

[INCLUDED IN PROJECT PLAN]
PROJECT PLAN

[DISTRIBUTED SEPARATELY]
City of Waupun, Wisconsin
Tax Incremental District No. 9

Prepared by:
Ehlers
N21W23350 Ridgeview Parkway West,
Suite 100
Waukesha, WI 53188

BUILDING COMMUNITIES. IT’S WHAT WE DO.
# KEY DATES

<table>
<thead>
<tr>
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<tr>
<td>Organizational Joint Review Board Meeting Held</td>
<td>August 24, 2022</td>
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<tr>
<td>Public Hearing Held</td>
<td>August 24, 2022</td>
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<td>Approval by Plan Commission</td>
<td>August 24, 2022</td>
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<td>Adoption by Common Council</td>
<td>September 13, 2022</td>
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<td>Approval by the Joint Review Board</td>
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<td>6</td>
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<tr>
<td>Map Showing Existing Uses and Conditions</td>
<td>8</td>
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<td>Preliminary Parcel List and Analysis</td>
<td>10</td>
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<td>Equalized Value Test</td>
<td>13</td>
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<td>Statement Listing the Kind, Number and Location of All Proposed Public Works or Improvements Within the District</td>
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<td>Map Showing Proposed Improvements and Uses</td>
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<td>Detailed List of Estimated Project Costs</td>
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<td>Economic Feasibility Study, Description of the Methods of Financing Estimated Project Costs and the Time When Related Costs or Monetary Obligations are to be Incurred</td>
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<td>Estimate of Property to Be Devoted to Retail Business</td>
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<tr>
<td>Proposed Changes of Zoning Ordinances, Master Plan, Map, Building Codes and City Ordinances</td>
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<td>Statement of the Proposed Method for the Relocation of any Persons to be Displaced</td>
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<td>How Creation of the Tax Incremental District Promotes the Orderly Development of the City</td>
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<tr>
<td>List of Estimated Non-Project Costs</td>
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<td>Legal Opinion Advising Whether the Plan is Complete and Complies with Wis. Stat. § 66.1105(4)(f)</td>
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<tr>
<td>Calculation of the Share of Projected Tax Increments Estimated to be Paid by the Owners of Property in the Overlying Taxing Jurisdictions</td>
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SECTION 1: Executive Summary

DESCRIPTION OF DISTRICT
Tax Incremental District (“TID”) No. 9 (“District”) is a proposed Mixed-Use District comprising approximately 138.5 acres located in the southern portion of the City of Waupun (the “City”) to include three parcels recently annexed from the Town of Chester. The District will be created to pay the costs of development incentives and public infrastructure improvements needed to promote mixed use development (“Project”). The initial development will be an industrial development that includes commercial buildings for feed production, soybean and grain processing and other related agri-business operations, as well as construction of a dry mill, grain dryer, soybean processing facility and related structures. The Project is expected to occur in three phases. In addition to the initial development, there will be lands available for additional industrial development, along with various housing development sites to meet housing shortage needs in the City. In addition to the incremental property value that will be created, the City expects the Project to provide employment opportunities, increased income and sales tax collection, manufacturing activity, housing opportunities and other benefits to the local economy resulting from the purchase of goods and services related to construction and operation of the Project.

AUTHORITY
The City is creating the District under the provisions of Wis. Stat. § 66.1105.

ESTIMATED TOTAL PROJECT COST EXPENDITURES
The City anticipates making total expenditures of approximately $12.6 million (“Project Costs”) not including issuance and interest cost, to undertake the projects listed in this Project Plan (“Plan”). Project Costs include an estimated $4.3 million in development incentives, $7.2 million in public infrastructure costs, $500 thousand in land costs, $500 thousand for stormwater contribution, $200 thousand for professional services/administration.

INCREMENTAL VALUATION
The City projects that new land and improvements value of approximately $51.6 million will result from the Project. Creation of this additional value will be made possible by the Project Costs made within the District. A table detailing assumption as to the development timing and associated values is included in the Economic Feasibility Study located within this Plan.
EXPECTED TERMINATION OF DISTRICT
Based on the Economic Feasibility Study located within Section 9 of this Plan, the City anticipates that the District will generate sufficient tax increment to pay all Project Costs within its allowable 20 years.

SUMMARY OF FINDINGS
As required by Wis. Stat. § 66.1105, and as documented in this Plan and the exhibits contained and referenced herein, the following findings are made:

1. That “but for” the creation of this District, the development projected to occur as detailed in this Plan: 1) would not occur; or 2) would not occur in the manner, at the values, or within the timeframe desired by the City, due to the substantial investment needed to provide the public infrastructure necessary to allow for development within the District. The City expects to receive one or more requests for tax incremental financing (“TIF”) assistance. As requests are submitted, the City will evaluate each to confirm that the public investment is necessary, and that “but for” that investment, the related development will not occur. The development incentives included in this Plan are for purposes of confirming economic feasibility only and do not reflect a commitment by the City to provide incentives in any specific amount. Incentive commitments will be set forth in development agreements for individual phases and subject to approval by the Common Council. To the extent City provides incentives, it expects to do so on a “pay as you go basis.” Absent the use of tax incremental financing, the City is unable to fully fund costs outlined in this Project Plan.

2. The economic benefits of the District, as measured by increased employment, business and personal income, and property value, are sufficient to compensate for the cost of the improvements. In making this determination, the City has considered that in addition to the incremental property value that will be created, the City expects the Projects to provide employment opportunities, increased income and sales tax collection, manufacturing activity, and other benefits to the local economy resulting from the purchase of goods and services related to construction and operation of the Project.

3. The benefits of the proposal outweigh the anticipated tax increments to be paid by the owners of property in the overlying taxing jurisdictions. As required by Wis. Stat. § 66.1105(4)(i)4., a calculation of the share of projected tax increments estimated to be paid by the owners of property in the overlying taxing jurisdictions has been prepared and can be found in this Plan. However, because the Project would not occur without the use of tax incremental financing, these tax increments would not be paid but for
creation of the District. Accordingly, the City finds that the benefits expected to be realized as set forth in this Plan outweigh the value of the tax increments to be invested in the Project.

4. Not less than 50% by area of the real property within the District is suitable for mixed use development as defined by Wis. Stat. § 66.1105(2)(cm). Lands proposed for newly platted residential development comprise no more than 35% of the real property area within the District. Costs related to newly-platted residential development may be incurred based on the proposed development having a density of at least three (3) units per acre as defined in Wis. Stat. § 66.1105(2)(f)3.a.

5. Based on the foregoing finding, the District is designated as a mixed use district.

6. The Project Costs relate directly to promoting mixed use development in the District, consistent with the purpose for which the District is created.

7. Improvements to be made in the District are likely to significantly enhance the value of substantially all the other real property in the District.

8. The equalized value of taxable property in the District, plus the incremental value of all existing tax incremental districts within the City does not exceed 12% of the total equalized value of taxable property within the City.

9. The City estimates that none of the territory within the District will be devoted to retail business at the end of the District’s maximum expenditure period, pursuant to Wis. Stat. § 66.1105(5)(b).

10. That for those parcels to be included within the District that were annexed by the City within the three-year period preceding adoption of this Resolution, the City pledges to pay the Town of Chester an amount equal to the property taxes the town last levied on the territory for each of the next five years.

11. The Plan for the District is feasible and is in conformity with the Master Plan of the City.
SECTION 2:
Preliminary Map of Proposed District Boundary

Map Found on Following Page.
SECTION 3:
Map Showing Existing Uses and Conditions

Map Found on Following Page.
SECTION 4:
Preliminary Parcel List and Analysis

The District will include the parcels identified in the table included on this page. Of the 138.5 acres be located within the District, 128 are zoned and suitable for mixed use sites as defined by Wis. Stat. § 66.1101.

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<th>Suitable Acres Mixed Use</th>
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Percentage of TID Area Suitable for Mixed Use Development

*Parcels were annexed from the Town of Chester on June 6, 2022.
**Calculation of Estimated Base Value**

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<td><strong>1,611,600</strong></td>
<td><strong>314,300</strong></td>
<td><strong>1,515,400</strong></td>
<td><strong>0</strong></td>
<td><strong>1,829,700</strong></td>
</tr>
</tbody>
</table>

Valuations listed reflect January 1, 2021, assessed values converted to equalized value using the January 1, 2021 aggregate ratios published by the Wisconsin Department of Revenue for the City.

Actual District base value will be certified using January 1, 2022, valuations which are not yet available. Any increases in valuation occurring after January 1, 2022, will generate incremental value.

*Parcels are currently in TID 7.*
### Base Property Information

<table>
<thead>
<tr>
<th>Map Ref #</th>
<th>Parcel Number</th>
<th>Street Address</th>
<th>Owner</th>
<th>Acreage</th>
<th>Annexed Post 1/1/04?</th>
<th>Part of Existing TID?</th>
<th>Equalized Value Ratio</th>
<th>Land</th>
<th>Imp</th>
<th>PP</th>
<th>Total</th>
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<td>2</td>
<td>292-1315-0814-005</td>
<td>Wilson Dr</td>
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<td>0</td>
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<tr>
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<td>Barnes St &amp; Wilson Dr</td>
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<td>6,300</td>
<td>3,000</td>
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<td>292-1315-0811-000</td>
<td>10505 Watertown St</td>
<td>Rayfo Inc</td>
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<td>91,000</td>
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<td>600 Claggett Ave</td>
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<td>86.42%</td>
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<td>168,500</td>
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<td>208,500</td>
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<td>7</td>
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<td>Bauman, Janice G., Claggett, Arthur O, Claggett, Dwight E, Maleck, Nancy B</td>
<td>15.98</td>
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<td>504 Barnes St</td>
<td>Wisconsin Dairy Distributing, LLC</td>
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<td>11</td>
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<td>292-1315-0932-029</td>
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<td>City of Waupun</td>
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<td>13</td>
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<td>City of Waupun</td>
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**Total Acreage**: 138.50

The above values are as of January 1, 2021. Actual base value certification of the territory will be based on January 1, 2022 assessed values.

**Estimated Base Value**: 1,828,700
SECTION 5: 
Equalized Value Test

The following calculations demonstrate that the City expects to be in compliance with Wis. Stat. § 66.1105(4)(gm)4.c., which requires that the equalized value of the taxable property in the proposed District, plus the incremental value of all existing tax incremental districts, does not exceed 12% of the total equalized value of taxable property within the City.

**Calculation of City Equalized Value Limit**

- City TID IN Equalized Value (Jan. 1, 2022) $ 608,001,600
- TID Valuation Limit @ 12% of Above Value $ 72,960,192

**Calculation of Value Subject to Limit**

- Estimated Base Value of New District $ 1,829,700
- Incremental Value of Existing Districts (Jan. 1, 2022) $ 44,997,200
- Less Value of Underlying TID Parcels (TID 7) $ 0

**Total Value Subject to 12% Valuation Limit** $ 46,826,900

The equalized value of the increment of existing tax incremental districts within the City, plus the estimated base value of the District, less the value of the underlying TID 7 parcels, totals $46,826,900, which is 7.70% of the City’s total equalized value. This value is less than the maximum of $72,960,192 (12%) in equalized value that is permitted for the City. Following creation of the District, its base value is no longer counted towards the 12% limit, however, any incremental increase in value will be included in the calculation for creation of subsequent districts, or where territory is being added to an existing district.
SECTION 6: Statement Listing the Kind, Number and Location of All Proposed Public Works or Improvements Within the District

Project Costs are any expenditure made, estimated to be made, or monetary obligations incurred or estimated to be incurred as outlined in this Plan. Project Costs will be diminished by any income, special assessments or other revenues, including user fees or charges, other than tax increments, received or reasonably expected to be received in connection with the implementation of the Plan. If Project Costs incurred benefit territory outside the District, a proportionate share of the cost is not a Project Cost. Costs identified in this Plan are preliminary estimates made prior to design considerations and are subject to change after planning, design and construction is completed.

With all Project Costs, the costs of engineering, design, survey, inspection, materials, construction, restoring property to its original condition, apparatus necessary for public works, legal and other consultant fees, testing, environmental studies, permits, updating City ordinances and plans, judgments or claims for damages and other expenses are included as Project Costs.

The following is a list of public works and other tax incremental financing eligible Project Costs that the City expects to make, or may need to make, in conjunction with the implementation of the District’s Plan. The map found in Section 7 of this Plan along with the Detailed List of Project Costs found in Section 8 provide additional information as to the kind, number and location of potential Project Costs.

Property, Right-of-Way and Easement Acquisition

Property Acquisition for Development

To promote and facilitate development the City may acquire property within the District. The cost of property acquired, and any costs associated with the transaction, are eligible Project Costs. Following acquisition, other Project Costs within the categories detailed in this Section may be incurred to make the property suitable for development. Any revenue received by the City from the sale of property acquired pursuant to the execution of this Plan will be used to reduce the total project costs of the District. If total Project Costs incurred by the City to acquire property and make it suitable for development exceed the revenues or other consideration received from the sale or lease of that property, the net amount shall be considered “real property assembly costs” as
defined in Wis. Stat. § 66.1105(2)(f)1.c., and subject to recovery as an eligible Project Cost.

**Property Acquisition for Conservancy**

To promote the objectives of this Plan, the City may acquire property within the District that it will designate for conservancy. These conservancy objectives include: preserving historic resources or sensitive natural features; protection of scenic and historic views; maintaining habitat for wildlife; maintaining adequate open space; reduction of erosion and sedimentation by preserving existing vegetation; and providing adequate areas for management of stormwater. The cost of property acquired for conservancy, and any costs associated with the transaction, are eligible Project Costs.

**Acquisition of Rights-of-Way**

The City may need to acquire property to allow for installation of streets, driveways, sidewalks, utilities, stormwater management practices and other public infrastructure. Costs incurred by the City to identify, negotiate and acquire rights-of-way are eligible Project Costs.

**Acquisition of Easements**

The City may need to acquire temporary or permanent easements to allow for installation and maintenance of streets, driveways, sidewalks, utilities, stormwater management practices and other public infrastructure. Costs incurred by the City to identify, negotiate and acquire easement rights are eligible Project Costs.

**Relocation Costs**

If relocation expenses are incurred in conjunction with the acquisition of property, those expenses are eligible Project Costs. These costs may include, but are not limited to: preparation of a relocation plan; allocations of staff time; legal fees; publication of notices; obtaining appraisals; and payment of relocation benefits as required by Wis. Stat. Chapter 32 and Wis. Admin. Code ADM 92.

**Site Preparation Activities**

**Environmental Audits and Remediation**

If it becomes necessary to evaluate any land or improvement within the District, any cost incurred by the City related to environmental audits, testing, and remediation are eligible Project Costs.
**Demolition**

To make sites suitable for development, the City may incur costs related to demolition and removal of structures or other land improvements, to include abandonment of wells or other existing utility services.

**Site Grading**

Land within the District may require grading to make it suitable for development, to provide access, and to control stormwater runoff. The City may need to remove and dispose of excess material or bring in fill material to provide for proper site elevations. Expenses incurred by the City for site grading are eligible Project Costs.

**Utilities**

**Sanitary Sewer System Improvements**

To allow development to occur, the City may need to construct, alter, rebuild or expand sanitary sewer infrastructure within the District. Eligible Project Costs include, but are not limited to, construction, alteration, rebuilding or expansion of: collection mains; manholes and cleanouts; service laterals; force mains; interceptor sewers; pumping stations; lift stations; wastewater treatment facilities; and all related appurtenances. To the extent sanitary sewer projects undertaken within the District provide direct benefit to land outside of the District, the City will make an allocation of costs based on such benefit. Those costs corresponding to the benefit allocated to land within the District, and necessitated by the implementation of the Project Plan, are eligible Project Costs. Implementation of the Project Plan may also require that the City construct, alter, rebuild or expand sanitary sewer infrastructure located outside of the District. That portion of the costs of sanitary sewer system projects undertaken outside the District which are necessitated by the implementation of the Project Plan are eligible Project Costs.

**Water System Improvements**

To allow development to occur, the City may need to construct, alter, rebuild or expand water system infrastructure within the District. Eligible Project Costs include, but are not limited to, construction, alteration, rebuilding or expansion of: distribution mains; manholes and valves; hydrants; service laterals; pumping stations; wells; water treatment facilities; storage tanks and reservoirs; and all related appurtenances. To the extent water system projects undertaken within the District provide direct benefit to land outside of the District, the City will make an allocation of costs based on such benefit. Those costs corresponding to the benefit allocated to land within the District, and necessitated by the
implementation of the Project Plan, are eligible Project Costs. Implementation of the Project Plan may also require that the City construct, alter, rebuild or expand water system infrastructure located outside of the District. That portion of the costs of water system projects undertaken outside the District which are necessitated by the implementation of the Project Plan are eligible Project Costs.

**Stormwater Management System Improvements**

Development within the District will cause stormwater runoff. To manage this stormwater runoff, the City may need to construct, alter, rebuild or expand stormwater management infrastructure within the District. Eligible Project Costs include, but are not limited to, construction, alteration, rebuilding or expansion of: stormwater collection mains; inlets, manholes and valves; service laterals; ditches; culvert pipes; box culverts; bridges; stabilization of stream and river banks; and infiltration, filtration and detention Best Management Practices (BMP’s). To the extent stormwater management system projects undertaken within the District provide direct benefit to land outside of the District, the City will make an allocation of costs based on such benefit. Those costs corresponding to the benefit allocated to land within the District, and necessitated by the implementation of the Project Plan, are eligible Project Costs. Implementation of the Project Plan may also require that the City construct, alter, rebuild or expand stormwater management infrastructure located outside of the District. That portion of the costs of stormwater management system projects undertaken outside the District which are necessitated by the implementation of the Project Plan are eligible Project Costs.

**Electric Service**

To create sites suitable for development, the City may incur costs to provide, relocate or upgrade electric services. Relocation may require abandonment and removal of existing poles or towers, installation of new poles or towers, or burying of overhead electric lines. Costs incurred by the City to undertake this work are eligible Project Costs.

**Gas Service**

To create sites suitable for development, the City may incur costs to provide, relocate or upgrade gas mains and services. Costs incurred by the City to undertake this work are eligible Project Costs.
**Communications Infrastructure**

To create sites suitable for development, the City may incur costs to provide, relocate or upgrade infrastructure required for voice and data communications, including, but not limited to: telephone lines, cable lines and fiber optic cable. Costs incurred by the City to undertake this work are eligible Project Costs.

**Streets and Streetscape**

**Street Improvements**

To allow development to occur, the City may need to construct or reconstruct streets, highways, alleys, access drives and parking areas. Eligible Project Costs include, but are not limited to: excavation; removal or placement of fill; construction of road base; asphalt or concrete paving or repaving; installation of curb and gutter; installation of sidewalks and bicycle lanes; installation of culverts, box culverts and bridges; rail crossings and signals; utility relocation, to include burying overhead utility lines; street lighting; installation of traffic control signage and traffic signals; pavement marking; right-of-way restoration; installation of retaining walls; and installation of fences, berms, and landscaping.

**Streetscaping and Landscaping**

To attract development consistent with the objectives of this Plan, the City may install amenities to enhance development sites, rights-of-way and other public spaces. These amenities include, but are not limited to: landscaping; lighting of streets, sidewalks, parking areas and public areas; installation of planters, benches, clocks, tree rings, trash receptacles and similar items; and installation of brick or other decorative walks, terraces and street crossings. These and any other similar amenities installed by the City are eligible Project Costs.

**Community Development**

**Cash Grants (Development Incentives)**

The City may enter into agreements with property owners, lessees, or developers of land located within the District for sharing costs to encourage the desired kind of improvements and assure tax base is generated sufficient to recover Project Costs. No cash grants will be provided until the City executes a developer agreement with the recipient of the cash grant. Any payments of cash grants made by the City are eligible Project Costs.
Miscellaneous

Property Tax Payments to Town

Property tax payments due to the Town of Chester under Wis. Stat. § 66.1105(4)(gm)1. because of the inclusion of lands annexed after January 1, 2004 within the boundaries of the District are an eligible Project Cost.

Projects Outside the Tax Increment District

Pursuant to Wis. Stat. § 66.1105(2)(f)1.n, the City may undertake projects within territory located within one-half mile of the boundary of the District provided that: 1) the project area is located within the City’s corporate boundaries; and 2) the projects are approved by the Joint Review Board. The cost of projects completed outside the District pursuant to this section are eligible project costs and may include any project cost that would otherwise be eligible if undertaken within the District. The City intends to make the following project cost expenditures outside the District:

1) Shaler Drive Extension along US 151 – The TID portion is estimated to be $1.5M.
2) Stormwater Pond – The TID portion is estimated to be $500K.
3) Industrial Drive Mill and Overlay – The TID portion is estimated to be $25K.

Professional Service and Organizational Costs

The costs of professional services rendered, and other costs incurred, in relation to the creation, administration and termination of the District, and the undertaking of the projects contained within this Plan, are eligible Project Costs. Professional services include but are not limited to architectural; environmental; planning; engineering; legal; audit; financial; and the costs of informing the public with respect to the creation of the District and the implementation of the Plan.

Administrative Costs

The City may charge to the District as eligible Project Costs reasonable allocations of administrative costs, including, but not limited to, employee salaries. Costs allocated will bear a direct connection to the time spent by City employees relating to the implementation of the Plan.

Financing Costs

Interest expense, debt issuance expenses, redemption premiums, and any other fees and costs incurred in conjunction with obtaining financing for projects undertaken under this Plan are eligible Project Costs.
SECTION 7:
Map Showing Proposed Improvements and Uses

Map Found on Following Page.
### SECTION 8: Detailed List of Estimated Project Costs

The following list identifies the Project Costs that the City currently expects to incur in implementing the District’s Plan. All projects identified and related costs reflect the best estimates available as of the date of preparation of this Plan. All costs are preliminary estimates and may increase or decrease. Certain Project Costs listed may become unnecessary, and other Project Costs not currently identified may need to be made. (Section 6 details the general categories of eligible Project Costs). Changes in Project Cost totals or the types of Project Costs to be incurred will not require that this Plan be amended. This Plan is not meant to be a budget nor an appropriation of funds for specific Project Costs, but a framework within which to manage Project Costs.

<table>
<thead>
<tr>
<th>Project ID</th>
<th>Project Name/Type</th>
<th>Est. Cost</th>
<th>Est. Timing</th>
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<td>2</td>
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<td>4</td>
<td>Professional Services/Administration</td>
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<td>5</td>
<td>Occupancy Incentive (Up-front)</td>
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<td>6</td>
<td>Phase 1</td>
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<td>2025</td>
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<td>Phase 3</td>
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<td>9</td>
<td>Developer Incentive (&quot;Pay As You Go&quot;)</td>
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<td>Property Tax Payments to the Town of Chester</td>
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<td>Shaler Drive (East of Hwy 26)</td>
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</tr>
<tr>
<td>12</td>
<td>Industrial Drive Mill &amp; Overaly</td>
<td>25,000</td>
<td>2025-2026</td>
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<tr>
<td>13</td>
<td>Bayberry Extension (Storm, Street)</td>
<td>900,000</td>
<td>2025-2026</td>
</tr>
<tr>
<td>14</td>
<td>Bayberry Extension (Incentive)</td>
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<td>2025-2026</td>
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<td>15</td>
<td>Clagget Housing Subdivision (Infrastructure)</td>
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<td>2025-2026</td>
</tr>
<tr>
<td><strong>Total Projects</strong></td>
<td></td>
<td><strong>12,683,116</strong></td>
<td></td>
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**Notes:**

1) Per Exhibit C of the Development Agreement entered into between the City and United Cooperative on June 14, 2022.
2) Various Housing Developments
SECTION 9:
Economic Feasibility Study, Description of the Methods of Financing Estimated Project Costs and the Time When Related Costs or Monetary Obligations are to be Incurred

This Section includes a forecast of the valuation increases expected within the District, the associated tax increment collections, a summary of how Project Costs would be financed, and a projected cash flow demonstrating that the District is economically feasible.

Key Assumptions

The Project Costs the City plans to make are expected to create $51.6 million in incremental value by January 1, 2029. Estimated valuations and timing for construction of the Project are included in Table 1. Assuming the City’s current equalized TID Interim tax rate of $19.73 per thousand of equalized value, and no economic appreciation or depreciation, the Project would generate $18.7 million in incremental tax revenue over the 20-year term of the District as shown in Table 2.
Table 1 - Development Assumptions

<table>
<thead>
<tr>
<th>Construction Year</th>
<th>Phase 1/Phase 2</th>
<th>Phase 3</th>
<th>Clagget Housing</th>
<th>Bayberry Extension Multi-Family</th>
<th>Annual Total</th>
<th>Construction Year</th>
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<td></td>
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<td>2 2023</td>
<td></td>
<td></td>
<td>600,000</td>
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<td>4 2025</td>
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<td>1,500,000</td>
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<td>13,500,000</td>
<td>2025</td>
</tr>
<tr>
<td>5 2026</td>
<td>1,500,000</td>
<td>10,000,000</td>
<td></td>
<td></td>
<td>11,500,000</td>
<td>2026</td>
</tr>
<tr>
<td>6 2027</td>
<td>1,500,000</td>
<td></td>
<td>1,500,000</td>
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<td>2027</td>
<td>6</td>
</tr>
<tr>
<td>7 2028</td>
<td>1,500,000</td>
<td></td>
<td>1,500,000</td>
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<td>7</td>
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<td>8 2029</td>
<td>1,500,000</td>
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Totals 21,500,000 12,000,000 7,500,000 10,600,000 51,600,000

Notes:
1) Represents the Guaranteed Property Valuation per Section 5 of the Development Agreement entered into between the City and United Cooperative on June 14, 2022.
2) Clagget housing development assumes 5 homes per year at $300K per year.
3) Bayberry Extension multi-family housing.
Table 2 – Tax Increment Projection Worksheet

City of Waupun, Wisconsin
Tax Increment District No. 9

Tax Increment Projection Worksheet

<table>
<thead>
<tr>
<th>Type of District</th>
<th>Base Value</th>
<th>District Creation Date</th>
<th>Appreciation Factor</th>
<th>Valuation Date</th>
<th>Base Tax Rate</th>
<th>Rate Adjustment Factor</th>
<th>Expenditure Period/Termination</th>
<th>Revenue Periods/Final Year</th>
<th>Extension Eligibility/Years</th>
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<th>Construction Year</th>
<th>Value Added Year</th>
<th>Valuation Year</th>
<th>Inflation Year</th>
<th>Total Increment Year</th>
<th>Revenue Year</th>
<th>Tax Rate</th>
<th>Tax Increment Year</th>
<th>Increment from UC</th>
<th>Non-UC Increment</th>
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</tr>
</tbody>
</table>

Totals 51,600,000 8,882,777 Future Value of Increment 18,722,790 11,662,882 7,059,908

Notes:
Actual results will vary depending on development, inflation of overall tax rates.
**Financing and Implementation**

Implementation of the Plan will require the buildout of public infrastructure to service the District. The City will finance the cost of that extension through issuance of tax-exempt General Obligation Bonds with debt service to be paid from the tax increment generated by the Projects. Cost of issuance will be paid from bond proceeds, and any interest due prior to the availability of tax increment will be capitalized.

Development incentives will be paid on both a “pay as you go” basis from the tax increment generated by the Project and up-front incentives based on completion of each phase of the Project. The “pay as you go” payments will be made from and strictly limited to the tax increments generated by the District. Up-front incentives may be appropriated from other City funds or financed through the issuance of debt with the expectation that the tax increment generated by the Project will reimburse the funds and/or pay the debt service. The incentives are not considered City debt nor will the City appropriate funds to make the “pay as you go” incentive payments from any other sources aside from the tax increment generated by the District. To the extent incremental revenues are less than projected, the full amount of the development incentive may not ultimately be paid.

The City will also incur certain costs to create and administer the District. Costs incurred by the City prior to availability of tax increments may be paid from other funds of the City to be reimbursed. Once tax increments are collected, these costs will be paid from annual District revenue.

Based on the Project Cost expenditures as included within the cash flow exhibit (Table 3), the District is projected to accumulate sufficient funds by the year 2043 to pay off all Project cost liabilities and obligations. The projected closure is based on the various assumptions noted in this Plan and will vary dependent on actual Project Costs incurred and the actual amount of tax increments collected.
### Table 3 - Cash Flow

#### City of Waupun, Wisconsin

#### Tax Increment District No. 9

#### Cash Flow Projection

<table>
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<tr>
<th>Year</th>
<th>Property Tax Payments to Town of Chester&lt;sup&gt;4&lt;/sup&gt;</th>
<th>Admin.</th>
<th>Total Expenditures</th>
<th>Principal/Incentive Outstanding</th>
<th>Year</th>
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#### Notes:

1. Estimated rates are May 27, 2022 MMD "AA" plus 0.75%.
2. Per Section 6.4 of the Development Agreement entered into by the City and United Cooperative on June 14, 2022, 80% of the tax increment retained by the City after the payment of any debt service and other eligible project costs and/or expenses will be reimbursed to the Developer up to a maximum of $2,500,000. Reimbursements will commence the year following completion of Phases 1, 2, and 3 but in no case prior to calendar year 2026.
3. Amount shown is the Town of Chester portion of the property tax bills for parcels 010-1315-0922-000, 010-1315-0932-000, and 010-1315-0843-001. The City will pay this amount to the Town for a period of five years following annexation.
SECTION 10:  
Annexed Property

A tax incremental district cannot include annexed territory unless at least three years have elapsed since the annexation, or certain other requirements are met. Since property within the proposed District boundary has been annexed within the past three years, the City pledges to pay the Town of Chester for each of the next five years an amount equal to the property taxes levied on the territory by the town at the time of the annexation. Such payments allow for inclusion of the annexed lands as a permitted exception under Wis. Stat. § 66.1105(4)(gm)1.

SECTION 11:  
Estimate of Property to Be Devoted to Retail Business

Pursuant to Wis. Stat. § 66.1105(5)(b), the City estimates that less than 20% of the territory within the District will be devoted to retail business at the end of the District's maximum expenditure period.
SECTION 12: Proposed Changes of Zoning Ordinances, Master Plan, Map, Building Codes and City Ordinances

Zoning Ordinances

The proposed Plan is in general conformance with the City’s current zoning ordinances. Individual properties may require rezoning at the time of development. Land within the District zoned mixed use at the time of District creation will remain in a zoning classification suitable for mixed use sites for the life of the District.

Master (Comprehensive) Plan and Map

The proposed Plan is in general conformance with the City’s Comprehensive Plan identifying the area as appropriate for mixed use development.

Building Codes and Ordinances

Development within the District will be required to conform to State Building Codes and will be subject to the City’s permitting and inspection procedures. The proposed Plan conforms to all relevant State and local ordinances, plans, and codes. No changes to the existing regulations are proposed or needed.

SECTION 13: Statement of the Proposed Method for the Relocation of any Persons to be Displaced

Should implementation of this Plan require relocation of individuals or business operations, relocations will be handled in compliance with Wis. Stat. Chapter 32 and Wis. Admin. Code ADM 92.
SECTION 14: How Creation of the Tax Incremental District Promotes the Orderly Development of the City

Creation of the District and the implementation of the projects in its Plan will promote the orderly development of the City by creating opportunities for mixed use development, providing necessary public infrastructure improvements, and providing appropriate financial incentives for private development projects. Through use of tax increment financing, the City can attract new investment that results in increased tax base. Development will occur in an orderly fashion in accordance with approved plans so that the Projects will be compatible with adjacent land uses. Development of new uses in the District will add to the tax base and will generate positive secondary impacts in the community such as employment opportunities, increased income and sales tax collection, manufacturing activity, and other benefits to the local economy resulting from the purchase of goods and services related to construction and operation of the Project.
SECTION 15:
List of Estimated Non-Project Costs

Non-project costs are public works projects which only partly benefit the District. Costs incurred that do not benefit the District may not be paid with tax increments. Examples of non-project costs are:

- A public improvement made within the District that also benefits property outside the District. That portion of the total Project Costs allocable to properties outside of the District would be a non-project cost.

- A public improvement made outside the District that only partially benefits property within the District. That portion of the total Project Costs allocable to properties outside of the District would be a non-project cost.

- Projects undertaken within the District as part of the implementation of this Project Plan, the costs of which are paid fully or in part by impact fees, grants, special assessments, or revenues other than tax increments.

The Plan includes the following non-project costs:

1. Shaler Drive Extension: Non-TID portion is estimated to be $500K.
2. Stormwater Pond East of US 151: Non-TID portion is estimated to be $2.5M.
SECTION 16:
Legal Opinion Advising Whether the Plan is Complete and Complies with Wis. Stat. § 66.1105(4)(f)

Legal Opinion Found on Following Page.
RE: Project Plan for Tax Incremental District No. 9

Dear Mayor:

Wisconsin Statute 66.1105(4)(f) requires that a project plan for a tax incremental financing district include an opinion provided by the City Attorney advising as to whether the plan is complete and complies with Wisconsin Statute 66.1105.

As City Attorney for the City of Waupun, I have been asked to review the above-referenced project plan for compliance with the applicable statutory requirements. Based upon my review, in my opinion, the Project Plan for the City of Waupun Tax Incremental District No. 9 is complete and complies with the provisions of Wisconsin Statute 66.1105.

Sincerely,

City Attorney
SECTION 17:
Calculation of the Share of Projected Tax Increments Estimated to be Paid by the Owners of Property in the Overlying Taxing Jurisdictions

The following projection is provided to meet the requirements of Wis. Stat. § 66.1105(4)(i)4. Allocation of future tax increments is based on the projections included in this Plan and assumes the same proportions as the actual breakdown of tax collections for the 2021 levy year.

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<tr>
<th>Estimated portion of taxes that owners of taxable property in each taxing jurisdiction would pay by jurisdiction.</th>
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<td>City of Waupun</td>
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<td>School District of Waupun</td>
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<td>Moraine Park Technical College</td>
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<td>Total</td>
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Notes:
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that at a meeting of the Plan Commission of the City of Waupun, to be held on Wednesday, August 24, 2022 at 4:30 pm, there will be considered an ordinance to annex real estate located in the Town of Chester to the City of Waupun.

Debra E. Levey, Susan M. Rogahn, Janice G. Bauman, Nancy B. Hodgson, f/k/a Nancy B. Maleck, Arthur O. Claggett and Dwight E. Claggett, described as follows:

Parcel 1.
Lot Two (2) of Certified Survey Map No. 5337 as recorded in Volume 35 of Surveys at page 54 as Document No. 991668, being a part of the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4), part of the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4), and part of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section 9, and also part of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section 4, all in Township 13 North, Range 15 East, Town of Chester, Dodge County, Wisconsin.

EXCEPT that part described in Document No. 1045007, being a part of Lot 2 of Certified Survey Map No. 5337 as recorded in Volume 35 of Certified Surveys on Pages 54-57 in the Dodge County Register of Deeds Office and Being located in the Northwest 1/4 of the Northwest ¼ of Section 9, Town 13 North, Range 15 East, Town of Chester, Dodge County, Wisconsin, more particularly described as follows: BEGINNING at an iron pipe found at the Southeast corner of Lot 1 of said Certified Survey Map No. 5337 as recorded in Volume 35 of Certified Surveys on Pages 54-57 in the Dodge County Register of Deeds Office; thence S.01°06’35”E., 248.74 feet to an iron pipe set on the South line of said Lot 2 of Certified Survey Map No. 5337 also being on the North line of Certified Survey Map No. 308; thence S.88°52’25”W., 60.18 feet along said South line of Certified Survey Map No. 5337 and said North line of Certified Survey Map No. 308 to an iron pipe found at a Southwesterly corner of said Lot 2 of Certified Survey Map No. 5337; thence N.01°17’05”W., 38.45 feet along a Westerly line of said Lot 2 of Certified Survey Map No. 5337 to an iron pipe found at a Southerly corner of said Lot 2 of Certified Survey Map No. 5337; thence S.88°44’35”W., 6.97 feet along a Southerly line of said Lot 2 of Certified Survey Map No. 5337 to an iron pipe found at a Southwesterly corner of said Lot 2 of Certified Survey Map No. 5337; thence N.00°09’56”E., 211.58 feet along a Westerly line of said Lot 2 of Certified Survey Map No. 5337 to an iron pipe found on the South line of said Lot 1 of Certified Survey Map No. 5337; thence S.89°50’50”E., 62.57 feet along said South line of Lot 1 of Certified Survey Map No. 5337to the POINT OF BEGINNING.

Parcel 2.
That portion of the US Highway 151 right-of-way of lying immediately to the east of parcel 1 above, described as follows: beginning at the northeast corner of the parcel described above, thence extending due east to the northwest corner of real estate owned by the City of Waupun, more particularly described as Lot One (1) of Certified Survey Map No. 6382 as recorded in Volume 43 of Surveys at page 128 as Document No. 1129467, City of Waupun, Dodge County, Wisconsin; thence extending in a southerly direction to a point that is due east of the southeast corner of parcel 1 described above; thence due west to the southeast corner of the parcel described above; thence extending in a northerly direction to the point of beginning.

Property Address: State Road 26, Waupun, WI 53963
Tax Parcel Number: 010-1315-0922-000
The meeting will be held in person, virtual and teleconference.

To Join Zoom Meeting:  
https://us02web.zoom.us/j/87194041138?pwd=L0h6QlUvcEJMQzRGVG4yZlpWZml4dz09

Meeting ID: 871 9404 1138  
Passcode: 258168  
By Phone: 1(312)626-6799

PLEASE TAKE FURTHER NOTICE that the ordinance is on file in the office of the Zoning Administrator in the City Hall of the City of Waupun, Wisconsin and may be inspected during regular business hours.

PLEASE TAKE FURTHER NOTICE that all persons desiring to be heard on the proposed amendment in support thereof or in opposition thereto, must appear at the said meeting of the Plan Commission of the City of Waupun.

Date this 12th day of August, 2022

Susan Leahy  
Zoning Administrator  
City of Waupun

(PUBLISH August 17, 2022)
ORDINANCE # ___________

AN ORDINANCE TO ANNEX REAL ESTATE LOCATED IN THE TOWN OF CHESTER TO THE CITY OF WAUPUN

THE COMMON COUNCIL OF THE CITY OF WAUPUN, DO ORDAIN:

SECTION 1: Real estate described on the attached Exhibit “A,” currently owned by Debra E. Levey, Susan M. Rogahn, Janice G. Bauman, Nancy B. Hodgson, f/k/a Nancy B. Maleck, Arthur O. Claggett and Dwight E. Claggett, is detached from the Township of Chester and annexed to the City of Waupun.

SECTION 2: The real estate shall be zoned PCD Planned Community Development for zoning purposes until the zoning map may otherwise be amended.

SECTION 3: The real estate shall be placed in the Ward 15 and the First Aldermanic District for the City of Waupun.

Enacted and effective this ___ day of ___________________, 2022.

__________________________________________
Rohn W. Bishop
Mayor

ATTEST:

__________________________________________
Angela Hull
City Clerk
EXHIBIT “A”

PROPERTY DESCRIPTION

Parcel 1.

Lot Two (2) of Certified Survey Map No. 5337 as recorded in Volume 35 of Surveys at page 54 as Document No. 991668, being a part of the Northeast Quarter (NE1/4) of the Northwest Quarter (NW1/4), part of the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4), and part of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section 9, and also part of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section 4, all in Township 13 North, Range 15 East, Town of Chester, Dodge County, Wisconsin.

EXCEPT that part described in Document No. 1045007, being a part of Lot 2 of Certified Survey Map No. 5337 as recorded in Volume 35 of Certified Surveys on Pages 54-57 in the Dodge County Register of Deeds Office and Being located in the Northwest ¼ of the Northwest ¼ of Section 9, Town 13 North, Range 15 East, Town of Chester, Dodge County, Wisconsin, more particularly described as follows: BEGINNING at an iron pipe found at the Southeast corner of Lot 1 of said Certified Survey Map No. 5337 as recorded in Volume 35 of Certified Surveys on Pages 54-57 in the Dodge County Register of Deeds Office; thence S.01°06'35"E., 248.74 feet to an iron pipe set on the South line of said Lot 2 of Certified Survey Map No. 5337 also being on the North line of Certified Survey Map No. 308; thence S.88°52'25"W., 60.18 feet along said South line of Certified Survey Map No. 5337 and said North line of Certified Survey Map No. 308 to an iron pipe found at a Southwesterly corner of said Lot 2 of Certified Survey Map No. 5337; thence N.01°17'05"W., 38.45 feet along a Westerly line of said Lot 2 of Certified Survey Map No. 5337 to an iron pipe found at a Southwesterly corner of said Lot 2 of Certified Survey Map No. 5337; thence S.88°44'35"W., 6.97 feet along a Southerly line of said Lot 2 of Certified Survey Map No. 5337 to an iron pipe found at a Southwesterly corner of said Lot 2 of Certified Survey Map No. 5337; thence N.00°09'56"E., 211.58 feet along a Westerly line of said Lot 2 of Certified Survey Map No. 5337 to an iron pipe found on the South line of said Lot 1 of Certified Survey Map No. 5337; thence S.89°50'50"E., 62.57 feet along said South line of Lot 1 of Certified Survey Map No. 5337 to the POINT OF BEGINNING.

Parcel 2.

That portion of the US Highway 151 right-of-way of lying immediately to the east of parcel 1 above, described as follows: beginning at the northeast corner of the parcel described above, thence extending due east to the northwest corner of real estate owned by the City of Waupun, more particularly described as Lot One (1) of Certified Survey Map No. 6382 as recorded in Volume 43 of Surveys at page 128 as Document No. 1129467, City of Waupun, Dodge County, Wisconsin; thence extending in a southerly direction to a point that is due east of the southeast corner of parcel 1 described above; thence due west to the southeast corner of the parcel described above; thence extending in a northerly direction to the point of beginning.

Property Address: State Road 26, Waupun, WI 53963

Tax Parcel Number: 010-1315-0922-000
LEGEND

IMPERVIOUS AREA TO BE REMOVED
(2,030 SQ. FT.)

PROPOSED IMPERVIOUS AREA
(10,800 SQ FT)

IMPERVIOUS AREA TO REMAIN

PROPOSED BERM

DRAINAGE ARROW

S MADISON STREET

LIBBY STREET

DRAINAGE ARROW

CONTRACTOR TO GRADE GRAVEL
SUCH THAT IT SHALL SLOPE TO
THE EAST TOWARDS THE FIELD

MSA
ENGINEERING | ARCHITECTURE | SURVEYING | LID MAPPING | LANDPLANNING
800.993.5540 • www.msa-gr.com • 200 N. Haven Blvd., Eau Claire, Wisconsin 54701

EXISTING SITE IMPERVIOUS SURFACE EVALUATION
THOMAS MOSL (PARCELS M10523504646R & M10523504691) TOWN OF WAUPUN, DODGE COUNTY, WISCONSIN

EXHIBIT 1

REV. 3

2/08/2020

Page 1 of 1
CERTIFIED SURVEY MAP NO.
For Kari A. Pattee
Part of Lots 5 and 6 of Block 11, Plat of East Waupun, Located in the NE1/4-NE1/4 of Fractional Section 5, T13N-R15E, City of Waupun, Dodge County, Wisconsin

These lots are in the Zoning B2 Central Business District.

Legend:
- Found Cross Cut in Concrete
- Found Accessory Referenced
- Cross cut in Concrete
- PK Nail Set
- "T" Iron Pipe Found
- Set 0.5" x 18" rebar weighing 1.5 lbs per linear foot w/ orange plastic ID cap
( ) = recorded bearings and or distances

Leaver Land Surveying LLC
11 July 2022  Sheet 1 of 3 Sheets
CERTIFIED SURVEY MAP NO.  
For Kari A. Pattee
Part of Lots 5 and 6 of Block 11, Plat of East Waupun, Located in the
NE1/4-NE1/4 of Fractional Section 5, T13N-R15E, City of Waupun,
Dodge County, Wisconsin

Reason for the Survey
The agents for Shermco LLC, Sherman Lackey and Amber Lackey, are selling part of their property to the
landowner north, Kari A. Pattee. This becomes a sale of land to the adjacent landowner. The City of Waupun is
requiring a 2-lot certified survey map of the resulting 2 properties to comply with their city subdivision ordinances.

SURVEYOR'S CERTIFICATE
I, Rich J. Leaver, Wisconsin Professional Land Surveyor, hereby certify that I have surveyed, divided and mapped a
parcel of land by the direction of Kari A. Pattee, representing the owners. This parcel of land is described and located as indicated above, and more particularly described as the following:

Commencing at the NE Corner of Fractional Section 5, T13N-R15E,
thence S89°38'54"W, 1291.96 feet along the north line of the NE1/4 of fractional Section 5;
thence S0°31'36"E, 216.33 feet along the east right-of-way line of S. Madison St. to the point of beginning;
thence N89°30'05"E, 86.12 feet along the south line of the City of Waupun parking lot, this line being determined
0.25' south of the south face of the wooden posts supporting a guard rail for the parking lot;
thence S0°30'15"E, 149.40 feet along a west line of Lot 1 of Certified Survey Map No. 6403, recorded in Volume 43,
page 188 of the Dodge County Register of Deeds to the north right-of-way line of E. Jefferson St., this right-of-way
line being determined in said Certified Survey Map No. 6403;
thence S89°41'57"W, 86.07 feet along this north right-of-way line of E. Jefferson St. to the east right-of-way line of
S. Madison St.;
thence N0°31'36"W, 149.10 feet along this east right-of-way line of S. Madison St. to the point of beginning.

The above-described parcel contains 12,850 square feet (0.295 acres) of land. This parcel is subject to all easements
including utility easements, setbacks and restrictions, either recorded or unrecorded, if any.

I further certify that the information contained herein is a correct representation of the boundaries of the land as
surveyed and mapped, and that I have fully complied with the provisions of Chapter 236.34 of the revised
Wisconsin State Statutes, and the subdivision ordinances of the City of Waupun, to the best of my knowledge and
belief.

Rich J. Leaver, WI_LS-1492
Leaver Land Surveying LLC
W8871 Gossfield Ln.
Beaver Dam, WI 53916
920-887-2401

OWNERS OF RECORD
Kari A. Pattee (will be owning Lot 1)
N4198 Dehring Rd.
Oakfield, WI 53065

Shermco LLC (will be owning Lot 2)
Agents Sherman Lackey and Amber Lackey
23 S. Madison St.
Waupun, WI 53963

CITY OF WAUPUN CERTIFICATE
Approved by the City of Waupun this ______ day of _____________________ 2022,

Rohn W. Bishop, Mayor

Angela Hull, City Clerk/Treasurer and
Director of Human Resources

Leaver Land Surveying LLC
11 July 2022  Sheet 3 of 3 Sheets
W.A.S.P. Supply

Waupun location
Fencing Map (Street View)

- Approximately 300’ x 140’
- 8’ high fence
- 2 swinging gates
Tank & Fencing Map (Aerial View)

- Tank will sit 110 feet from Doty Street.
- Tank will sit 100 feet from the lot line to the east.

- Yellow = possible future tank location
- Red = fencing along the entire yard
Tank Information

- 4,000 Gallon Capacity
- Tank is new – NOT used
- Heavy gauge materials for high durability
A family-owned company constructed on a foundation of quality and integrity with the most trusted name in the pavement maintenance industry with over 40 years of experience and innovation.

- Neyra Force is environmentally friendly
- To reiterate: Our Neyra product is a non-flammable coating that emits no obnoxious odors or fumes and contains no coal tar.
- From Neyra’s Safety Data Sheet, “This product is not considered hazardous by the OSHA Hazard Communication Standard 2012 (29 CFR 1910,1200).”
- As stated by the U.S. Federal Regulations, “Section 313 of Title III of the Superfund Amendments and Reauthorization Act of 1986 (SARA). This product does not contain any chemicals which are subject to the reporting requirements of the Act and Title 40 of the Code of Federal Regulations, Part 372.”
- According to the Clean Water Act, “This product does not contain any substances regulated as pollutants pursuant to the Clean Water Act (40 CFR 122.21 and 40 CFR 122.42).”
- WILL NOT CREATE AN ENVIRONMENTAL HAZARD.
Showroom Expectations

- Reception desk / check-out counter
- Offices
Showroom Expectations Cont.

- Floor models for heavier equipment
  - Blowers
  - Crack fillers
  - Line stripers
- Wall displays for hose ends, shovels, and tampers
Showroom Expectations Cont.

- Safety equipment and supplies
- Blockade equipment
- Signage and stencils
Thank you for your time.

If you need any further information, please contact:

Chris Bishop

Phone: 920.278.7325

Email: sales@wisealcoating.com
August 1, 2022

To Whom It May Concern:

My name is Jim Browne, and I am the owner of NAC Supply, Inc. in Ingleside, Illinois. I started our family business 40+ years ago as a sealcoating contractor, and we now own three supply locations and have grown to be known as one of the region’s most reputable suppliers in the industry.

We, at NAC Supply, Inc., have worked closely with Precision Asphalt Sealers, LLC. for four years and have observed their success grow exponentially each passing season. We have been assisting them in setting up a successful future with their new venture in W.A.S.P. Supply, LLC. as well. Knowing how Chris and Alicia run their business, I personally have seen how clean, precise, and respected they are by all those in the communities they service, and they are certainly being noticed by many other companies in the industry.

They have recently reached out to us for mentorship in this endeavor of purchasing and growing W.A.S.P. Supply, LLC. at 5 Doty Street in Waupun, WI. We have viewed the location and their site and safety plans, and with our knowledge of the tank and its contents, their proposal is just.

We certainly will conduct seasonal site visits to ensure that W.A.S.P. Supply, LLC. is being operated to the highest standards in our industry.

If you have any questions, comments, or concerns, feel free to contact me at the below number.

Thank you for your time,

Jim Browne
President, NAC Supply, Inc.
815.322.2472