



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
VIRTUAL & TELECONFERENCE
Tuesday, February 23, 2021 at 4:30 P.M.

VIDEO CONFERENCE & TELECONFERENCE

To Join Zoom Meeting:

<https://us02web.zoom.us/j/86183972727?pwd=b0p5SjBWZzFWSW8vZWVvZTZjZjRFdz09>

Meeting ID: 861 8397 2727

Passcode: 577441

-or-

Dial by your location

(312) 626-6799 US

Meeting ID: 861 8397 2727

Passcode: 577441

CALL TO ORDER

ROLL CALL

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

CONSIDERATION - ACTION

1. Approval of Agenda/Motion to Deviate
2. Approval of January 26, 2021 Economic Development Committee Minutes
3. Approval of January 26, 2021 Economic Development Committee Closed Session Minutes

DISCUSSION

4. Use of CDBG Funding Utilization
5. Discuss Plan to Redevelop 520 McKinley Street in TID 6

ADJOURN TO CLOSED SESSION

The Economic Development Committee 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.

6. Negotiations on Industrial Land owned by City of Waupun
7. Closed: Redevelopment of 21 E Jefferson Street Negotiation in TID 3

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

8. Potential Agenda Items
9. Date of Next Scheduled Meeting - March 23, 2021 at 4:30 p.m.

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
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE MEETING
Zoom
Tuesday, January 26, 2021 at 4:30 p.m.

Committee Members Present:

Steve Brooks	Waupun Utilities
Jim Cleveland	Envision Greater Fond du Lac
Pete Kaczmarek	City Council
Ryan Mielke	City Council
Julie Nickel	Mayor
Jason Westphal	City Council

Staff Present:

Jeff Daane	Director of Public Works
Michelle Kast	City of Waupun
Kathy Schlieve	Administrator
Jeff Stanek	Waupun Utilities
Sarah Van Buren	Community & Economic Development Coordinator
Dan VandeZande	City Attorney

CALL TO ORDER:

Mr. Kaczmarek called the virtual meeting of the Economic Development Committee meeting to order at 4:30 p.m.

ROLL CALL OF BOARD MEMBERS:

Roll call and quorum determined.

PUBLIC COMMENT:

None.

CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:

1. Approval of Agenda/Motion to Deviate

A motion to approve the agenda was made by Mr. Westphal and seconded by Mayor Nickel passing unanimously.

2. Approval of January 12, 2021 Economic Development Committee Meeting Minutes

A motion to approve the January 12, 2021 minutes was made by Mayor Nickel and seconded by Mr. Westphal, passing unanimously.

3. Approval of December 15, 2020 Economic Development Closed Session Minutes

A motion to approve the January 12, 2021 closed session minutes was made by Mayor Nickel and seconded by Mr. Cleveland, passing unanimously.

ADJOURN TO CLOSED SESSION:

A motion was made by Mayor Nickel and seconded by Mr. Westphal to adjourn into 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 was unanimously approved.

4. Land Negotiations of City-Owned Industrial Land

RECONVENE TO OPEN SESSION

A motion was made by Mayor Nickel and seconded by Mr. Westphal to reconvene in open session under Section 19.85(2) of the WI Statutes. Motion unanimously approved.

ACTION FROM CLOSED SESSION

None

ADVANCED PLANNING:

5. Potential Agenda Items

- Will be determined, as needed.

6. Date of Next Scheduled Meeting

The next meeting will be February 23, 2021 at 4:30 p.m. Due to the pace of opportunities presented, the members are willing to be flexible with future meeting dates and times.

ADJOURNMENT

The motion to adjourn was made by Mayor Nickel and seconded by Mr. Westphal, passing unanimously. The meeting adjourned at 5:10 p.m.



AGENDA SUMMARY SHEET

MEETING DATE: 2/23/2021

TITLE: Use of CDBG Funding Utilization

AGENDA SECTION:

DISCUSSION

PRESENTER:

DEPARMTENT GOAL(S) SUPPORTED <i>(if applicable)</i>	FISCAL IMPACT	
Economic Vitality	TBD	

ISSUE SUMMARY:

MSA staff will be present to explain how recent CDBG funding distribution occurred from Dodge County's CDBG Close program. The City of Waupun does not qualify for CDBG funds citywide due to low LMI rates. The discussion will center on steps the city would need to take to utilize proposed funds for select projects and steps necessary to pursue those funds.

ATTACHMENTS:

RECOMENDED MOTION:

N/A, discussion only