



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, August 27, 2024 at 3:45 PM

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/87644675714?pwd=N4aXaxzz1dcLeHQuAQg0gMVkYillaW.1>

Meeting ID: 876 4467 5714

Passcode: 182881

Phone: 312 626 6799 US (Chicago)

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. Approve Minutes from August 2, 2024 Economic Development Committee Meeting
2. Approve Closed Session Minutes from August 2, 2024 Economic Development Committee Meeting

ADJOURN TO CLOSED SESSION

The Waupun 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.

3. Negotiate Sale of Property Located at 301 E Main Street in TID 3
4. Negotiation to Invest Public Funds for Land Purchase to Expand Waupun Industrial Park
5. Negotiation to Invest Public Funds for Development of City-Owned Land in TID 7 Heritage Ridge
6. Negotiation to Invest Public Funds in Development of City-Owned Land in TID 9 Heritage Ridge for Multi-Family

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.



MINUTES
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Friday, August 02, 2024 at 7:00 AM

Item 1.

Called to order by Chairperson Jason Westphal at 7 am.

Roll call taken with the following members present: Jason Westphal, Pete Kaczmarek, Dan Siebers, Lisa McArthur, and Steve Brooks. Also present Mayor Bishop, Administrator Kathy Schlieve, Assistant Administrator Casey Langenfeld, and Jeff Daane. Absent and excused, Dan Vande Zande.

Chairperson Westphal acknowledges members of the committee, thanking everyone for their ongoing commitment. Westphal to serve as Chairperson and Kaczmarek Vice-Chairperson through mayoral appointment.

Motion Siebers, second McArthur to approve standing meeting day and time for last Tuesday of the month as 4:15 pm. Group acknowledges that the committee understands that meetings outside normal standing time may be scheduled. Carries unanimously.

Motion Kaczmarek, second McArthur to approve economic development committee minutes from August 23, 2024 meeting. Carried unanimously.

Motion McArthur, second Siebers to approve closed session economic development committee minutes from August 23, 2024 meeting. Carried unanimously.

Administrator Schlieve provides an update on the Eric Mulder Construction project. The building was struck by lightning that caused significant damage. Schlieve notes that Mulder's agreement calls for completion by year end. The lightning strike may make that difficult to achieve. Staff will continue to monitor.

Motion Siebers second Kaczmarek to adjourn to 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. Carried unanimously.

Motion Siebers, second McArthur to reconvene in open session under Section 19.85(2) of the WI Statutes. Carried unanimously.

No action from closed session.

Motion Brooks, second Siebers to adjourn the meeting at 8:24 am. Carried unanimously.