



**A G E N D A**  
**CITY OF WAUPUN ECONOMIC DEVELOPMENT**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Monday, January 27, 2025 at 3:00 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/88287138232?pwd=5mK6BDgpfRCQ7Hy9P3CQbXdHem2EEz.1>  
**Meeting ID:** 882 8713 8232  
**Passcode:** 901307  
**Phone:** 312 626 6799 US (Chicago)

**CALL TO ORDER**

**ROLL CALL**

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

**CONSIDERATION - ACTION**

1. Approve Minutes from October 30, 2024 Economic Development Committee Meeting
2. Approve Minutes from October 30, 2024 Economic Development Committee Closed Session 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. Redevelopment 331 Bly Street
4. Possible Land Acquisition Abutting Edgewood Dr, Meadowview Circle, and STH 49
5. Possible Land Acquisition Abutting Libby Street
6. Negotiation to Develop Parcel 292-1315-09-22-058 in TID 9
7. Development of City-Owned Land in Heritage Ridge, TID 7 and TID 9
8. Consider Public Bid to Acquire Property Located in TID 3 at Fond du Lac County Sheriff's Sale

**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 Community Center Conference Room, 520**  
**McKinley Street, Waupun, WI 53963**  
**Wednesday, October 30, 2024 at 8:00 AM**

Item 1.

Meeting called to order at 8 am by Chairperson Jason Westphal.

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

Motion Seibers, second Brooks to approve the consent agenda, including open and closed session minutes from August 27, 2024. Carried unanimously.

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

No action from closed session taken.

No advanced planning discussion.

Motion McArthur, second Siebers to adjourn meeting at 9:22 am. Carried unanimously.