



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
Waupun City Hall – 201 E. Main Street, Waupun WI
Thursday, January 29, 2026 at 1:30 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/82405353153?pwd=2nQodVv1zbV6YgNAXBnGajj7GFvJcW.1>

Meeting ID: 824 0535 3153

Passcode: 498764

CALL TO ORDER

ROLL CALL

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

CONSIDERATION - ACTION

1. December 11, 2025 Economic Development Committee Minutes

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.

2. Negotiate Land Acquisition Monroe Street Stormwater Pond
3. Investment of Public Funds for Housing Development in TID 9, North of Claggett Avenue
4. Investment of Public Funds for Housing Development 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.

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
Thursday, December 11, 2025 at 10:00 AM

Item 1.

Meeting called to order by Chairperson, Pete Kaczmarski at 10:01 am.

Roll call taken. Members present include: Jason Westphal, Pete Kaczmarski, Dan Siebers, Mayor Bishop, Dan Vande Zande and Steve Brooks. Absent and excused is Lis McAurhter. Also present, Mayor Bishop, Public Works Director Daane, Administrator Schlieve, and Assistant Administrator Casey Langenfeld.

No one present for public comment.

Motion Siebers, second Brooks to approve the minutes from November 26, 20225 Economic Development Committee meeting. Carried unanimously.

Administrator Schlieve provides an overview and confirms invitations for the group to the WEDC Main Street cohort site visit planned for January 6, 2026. The group is asked attend a noon luncheon to hear an overview of the program and to participate in small group discussions on program implementation immediately following.

Administrator Schlieve provides an overview of plans to apply for a Vibrant Spaces Grant to support the back alley reconstruction project. Staff is currently seeking permission to write an application for the project. The project will require approval of a resolution by the Council. Applications are due January 31, 2026.

Motion Siebers, 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 to discuss investment of public funds for housing development in TID 9, North of Claggett Avenue. Carries unanimously.

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

No action from closed session. No comments during advanced planning.

Motion Siebers, second Brooks to adjourn the meeting as of 11:01 am. Carried unanimously.