



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Zoom
Monday, September 14, 2020 at 6:45 PM

VIRTUAL & TELECONFERENCE MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/89563680998?pwd=T1hadWg0U0JKZjFoVjlnZjgwWW42QT09>

Meeting ID: 895 6368 0998

Passcode: 864866

-OR-

Dial:

312-626 6799

Meeting ID: 895 6368 0998

Passcode: 864866

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 August 25, 2020 Economic Development Committee Meeting
3. Approval of August 25, 2020 Closed Session Minutes

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.

4. Negotiation of city-owned property located at 520 McKinley St in TID 6
5. Investing public funds to address parking needs on North Side of 300 Block E Main Street in TID 3
6. Multi-Family land negotiations in TID 5
7. Investing public funds to address parking needs in 300 Block E Main Street in TID 3 to Advance Public Facilities

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 and Time of Next Meeting

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 AMENDED – ECONOMIC
DEVELOPMENT COMMITTEE MEETING
Zoom
Tuesday, August 25, 2020 at 4:30 PM

Committee Members Present:

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

Staff Present:

- Michelle Kast Director of Finance
- Kathy Schlieve Administrator
- Sarah Van Buren Community & Economic Development Coordinator
- Dan VandeZande City Attorney

Other:

- Dennis Navis W&D Navis, Inc.
- Matt Navis W&D Navis, Inc.

Call to order

Mayor Nickel 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.

REVIEW PURPOSE OF ECONOMIC DEVELOPMENT COMMITTEE:

1. Economic Development Committee Charter

The Economic Development Committee is a committee allowed by ordinance. Administrator Schlieve presented a draft committee charter.

APPOINT COMMITTEE CHAIR:

Mayor Nickel informed the committee that she had appointed Mr. Kaczmarski as the Chair of the Economic Development Committee.

Mr. Kaczmarski assumed the responsibility of presiding over the meeting.

ADJOURN TO CLOSED SESSION:

A motion was made by Mayor Nickel and seconded by Mr. Mielke to adjourn into closed session under Section 19.85(1)(e) of the WI Statues for the deliberation and negotiating he purchasing of public properties, the investing of public funds, or conducting other specified public business.

OPEN SESSION:

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

ACTION FROM CLOSED SESSION:

No action.

ADVANCED PLANNING:

2. Determine Date and Time of Monthly Meeting

- a. Members of the Committee decided to meet at 4:30 p.m. on the same day as a Council of a Whole meeting

3. Potential Agenda Items

- a. Investing public funds to address parking needs in the 300 Block E. Main St. (TID 3)
- b. Multi-Family land negotiation (TID 5)

ADJOURNMENT

The motion to adjourn was made by Mr. Westphal and seconded by Mayor Nickel passing unanimously. The meeting adjourned at 5:31 p.m.