



A G E N D A
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

CALL TO ORDER

ROLL CALL

CONSENT AGENDA

1. Approve Minutes from August 27, 2024 Economic Development Committee Meeting
2. Approve Minutes from Closed Session August 27, 2024 Economic Development Committee Meeting

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.

3. Negotiate Sale of City-Owned Facility at 301 E Main St
4. Negotiate Sale of City-Owned Land in TID 7 - Parcel 292-1315-0932-032
5. Negotiate Sale of City-Owned Land in TID 9 - Parcels 292-1315-814-004 and 292-131-814-005
6. Negotiation of City-Owned Land in TID 9 - Parcels 292-1315-0932-030 and 292-1315-0932-035
7. Negotiation to Invest Public Funds in TID 3 North Alleyway Along 300 and 400 blocks of East Main St

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
Tuesday, August 27, 2024 at 3:45 PM

Item 1.

Meeting called to order at 3:45 pm by chairperson Westphal.

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

Motion Kaczmariski, second Siebers to approve the consent agenda, including open and closed session minutes from August 2, 2024. Carried unanimously.

Motion Siebers, second Kaczmariski to move 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 to discuss the following:

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

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

No action from closed session.

No additional requests for future discussion under advanced planning.

Motion Siebers, second Kaczmariski to adjourn the meeting at 5:02 p.m. Carried unanimously.