



**A G E N D A**  
**CITY OF WAUPUN ECONOMIC DEVELOPMENT**  
**COMMITTEE**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Tuesday, January 30, 2024 at 4:00 PM

**CALL TO ORDER**

**ROLL CALL**

**CONSENT AGENDA**

1. January 9, 2024 Economic Development Committee Meeting Minutes
2. January 9, 2024 Economic Development Committee Closed Session Meeting Minutes

**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. Investing Public Funds in Waupun Industrial Park TID 9
4. Future Housing Development
5. Redevelopment of 331 Bly Street
6. Land Acquisition in TID 9

**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, Administrative Conference Room**  
**Tuesday, January 09, 2024 at 4:00 PM**

Item 1.

Called to order by Vice Chairperson Pete Kaczmarski at 4:00 p.m.

Roll call taken with the following members present: Pete Kaczmarski, Rohn Bishop, Dan Siebers, and Lisa McArthur and Steve Brooks via conference call. Jeff Daane, Jason Westphal and Dan Vande Zande are absent and excused. Administrator Kathy Schlieve is also present.

Motion Siebers, second McArthur to approve consent agenda, including minutes from November 28, 2023 meeting for both open and closed session. Carried unanimously.

Motion McArthur, second Siebers 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 for the purpose of discussing investment of public funds in TID 3 for 1 W Brown St. Carried unanimously.

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

No action from closed session taken.

Motion Bishop, second Brooks to adjourn meeting at 4:26 p.m. Carried unanimously.