



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Thursday, January 05, 2023 at 1:00 PM

CALL TO ORDER

ROLL CALL

CONSIDERATION - ACTION

1. Approve Minutes from October 25, 2022 Economic Development Committee Meeting
2. Approve Closed Session Minutes from October 25, 2022 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. Discuss Investing of Public Funds and Land Sale of City-Owned Land in TID 3
4. Discuss Investing of Public Funds and Land Sale of City-Owned Land in TID 7
5. Discuss Investing of Public Funds and Land Sale of City-Owned Land 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

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, October 25, 2022 at 4:30 PM

Meeting called to order at 4:31 p.m. by Chairperson Pete Kaczmariski.

Roll Call Taken:

Table with 3 columns: Name, Role, Attendance. Rows include Pete Kaczmariski, Dan Siebers, Jason Westphal, Rohn Bishop, Steve Brooks, Vacant, Dan Vande Zande, Kathy Schlieve, and Jeff Daane.

Motion Westphal, second Siebers to approve minutes from September 27, 2022 Economic Development Committee Meeting. Carried Unanimously.

Motion Westphal, second Siebers to approve closed session minutes from September 27, 2022 Economic Development Committee Meeting. Carried Unanimously.

Motion Westphal, second Siebers 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. Carried unanimously.

Motion Westphal, second Siebers to reconvene in open session under Section 19.85(2) of the WI Statutes. Carried unanimously. No action taken from closed session.

Motion Siebers, second Westphal to adjourn the meeting. Carried unanimously.

Meeting adjourned at 5:40 p.m.