



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, May 31, 2022 at 4:30 PM

The Waupun Economic Development Committee will meet In-person, virtual, and teleconference. Instructions to join the meeting are provided below:

Join Zoom Meeting: <https://us02web.zoom.us/j/86799667388?pwd=Z0xNc3lzZDNtUDVhSnBrdzF3QVNRdz09>
Meeting ID: 867 9966 7388
Passcode: 037808
Dial by your location: 312 626 6799

CALL TO ORDER

ROLL CALL

RECOGNITION OF MAYORAL APPOINTMENT OF COMMITTEE MEMBERS AND EX-OFFICIO

1. 2022-2023 Economic Development Committee Membership

ESTABLISH DAY OF MONTH AND TIME OF COMMITTEE MEETINGS

CONSIDERATION - ACTION

2. Approval of February 22, 2022 Economic Development Meeting Open Session Minutes
3. Approval of February 22, 2022 Economic Development Meeting Closed Session Minutes

CLOSED SESSION

The Waupun Economic Development Committee will adjourn in closed session under Section 19.85 (1) (e) 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. Negotiations for City-owned land in TID 7
5. Negotiations for Land in the Town of Chester to Support Future Development

OPEN SESSION

The Waupun 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.

2022-2023 ECONOMIC DEVELOPMENT COMMITTEE

Economic Development Committee shall regularly meet on the 4th Tuesday of each month at 4:30pm. The Mayor shall make all appointments, subject to confirmation by the Council. The Mayor shall designate the chairperson at the first regular meeting of the newly elected Council. The Mayor shall be an ex officio, nonvoting member. A member of the Board of Directors of the Waupun Industrial Development Corporation selected by that Board, shall serve as an ex officio, nonvoting member of the Economic Development Committee. Committees shall meet on call of the chairperson. The chairperson shall call a committee meeting at the request of the Mayor or any 2 committee members.

ALDERMAN	<i>Mayoral Appointed Chairman</i>	Peter Kaczmarek	
ALDERMAN		Jason Westphal	
ALDERMAN		Dan Siebers	
ECONOMIC DEVELOPMENT PARTNER		Envision Greater FDL	Jim Cleveland

MAYOR	Ex Officio - Non Voting
WAUPUN INDUSTRIAL DEVELOPMENT CORP	Ex Officio - Non Voting
CITY ADMINISTRATOR/ECONOMIC DEVELOPMENT	Ex Officio - Non Voting
UTILITY GENERAL MANAGER	Ex Officio - Non Voting
CITY FINANCE DIRECTOR	Ex Officio - Non Voting
COMMUNITY/EC DEVELOPMENT COORDINATOR	Ex Officio - Non Voting



MINUTES
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE MEETING
Video, Teleconference, and In Person (Waupun City
Hall-201 E. Main Street, Waupun WI)
Tuesday, February 22, 2022 at 4:30 p.m.

Committee Members Present:

- Steve Brooks Waupun Utilities
Rohn Bishop (arrived at 4:33 p.m.) City Council
Jim Cleveland Envision Greater Fond du Lac
Pete Kaczmariski..... City Council
Julie Nickel Mayor
Jason Westphal City Council

Staff Present:

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

CALL TO ORDER:

Mr. Kaczmariski called the meeting of the Economic Development Committee meeting to order at 4:31 p.m.

ROLL CALL OF BOARD MEMBERS:

Roll call and quorum determined.

PUBLIC COMMENT:

None.

CONSIDER APPROVAL OF THE FOLLOWING AGENDA ITEMS:

1. Approval of Agenda/Motion to Deviate

A motion to approve the agenda was made by Mr. Westphal and seconded by Mayor Nickel, passing unanimously.

2. Approval of December 28, 2021 Economic Development Committee Minutes

A motion to approve the December 28, 2021 Economic Development Committee minutes was made by Mr. Westphal and seconded by Mayor Nickel, passing unanimously.

Mr. Bishop arrived at 4:33 p.m.

3. Approval of December 28, 2021 Economic Development Committee Closed Session Minutes

A motion to approve the December 28, 2021 Economic Development Committee Closed Session minutes was made by Mayor Nickel and seconded by Mr. Westphal, passing unanimously.

ADJOURN TO CLOSED SESSION:

A motion was made by Mayor Nickel and seconded by Mr. Westphal to adjourn into closed session under Section 19.85 (1) of the WI Statutes for: Julie/Jason - approved

(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. Motion was unanimously approved.

4. Investing Public Funds to Support Development of City-Owned Land in TID 7

5. Investing Public Funds in Waupun Industrial Park

RECONVENE TO OPEN SESSION

A motion was made by Mr. Bishop and seconded by Mayor Nickel to reconvene in open session under Section

19.85(2) of the WI Statutes. Motion unanimously approved.

ACTION FROM CLOSED SESSION

None

ADVANCED PLANNING:

6. Potential Agenda Items

- Will be determined, as needed.

7. Date of Next Scheduled Meeting

The next meeting will be March 29, 2022 at 4:30 p.m. Due to the pace of opportunities presented, the members are willing to be flexible with future meeting dates and times.

ADJOURNMENT

The motion to adjourn was made by May Nickel and seconded by Mr. Westphal, passing unanimously. The meeting adjourned at 5:54 p.m.