



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, October 25, 2022 at 4:30 PM

CALL TO ORDER

ROLL CALL

CONSIDERATION - ACTION

1. Approve Minutes from September 27, 2022 Economic Development Committee Meeting
2. Approve Closed Session Minutes from September 27, 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 7 Heritage Ridge
4. Discuss Investing of Public Funds and Land Sale of City-Owned Land in TID 6
5. Discuss Investing of Public Funds and Land Sale of City-Owned Land in TID 3
6. Discuss Investing of Public Funds and Land Sale of City-Owned Land in TID 9
7. Discuss Investing of Public Funds and Land Sale of City-Owned Land in TID 8

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, September 27, 2022 at 4:30 PM

CALL TO ORDER

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

ROLL CALL

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.

PUBLIC COMMENT --State name, address, and subject of comments. (2 Minutes)

CONSIDERATION – ACTION

Motion Westphal, second Siebers to approve minutes from July 26, 2022 Minutes Open Session. Carried unanimously.

Motion Siebers, second Westphal to approve minutes July 26, 2022 Economic Development Committee Minutes Closed Session. Carried unanimously.

ADJOURN TO CLOSED SESSION

Motion Siebers, second Westphal 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 for land negotiations in TID 7 Heritage Ridge. Carried unanimously.

RECONVENE TO OPEN SESSION

Motion Siebers, second Westphal for the Economic Development Committee will reconvene in open session under Section 19.85(2) of the WI Statutes. Carried unanimously.

No action from closed session.

Motion Westphal, second Siebers to adjourn meeting. Carried unanimously. Meeting adjourned at 5:43 p.m.