



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, November 25, 2025 at 11:30 AM

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

Online: <https://us02web.zoom.us/j/85433059028?pwd=o6geqmNZfXjPQtoydeUaUNq9jYSVh.1>

CALL TO ORDER

ROLL CALL

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

CONSENT AGENDA

1. September 23, 2025 Minutes from Economic Development Committee

DISCUSSION

2. Economic Development Updates

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 Land Sale in Waupun Industrial Park, TID 9
4. Negotiate Land Sale in Waupun Industrial Park, TID 9
5. Negotiate Public Investment in 331 Bly Street Redevelopment, TID 10
6. Negotiate Land Sale in Heritage Ridge, TID 7

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
Waupun City Hall – 201 E. Main Street,
Waupun WI
Tuesday, September 23, 2025 at 9:00 AM

Item 1.

Meeting called to order at 9 am by Chairperson Kaczmarski.

Roll Call taken with members Pete Kaczmarski, Jason Westphal, Dan Siebers, Steve Brooks and Lisa McArthur present. Also in attendance Jeff Daane, Kathy Schlieve, Casey Langenfeld, Attorney Dan Vande Zande.

Motion McArthur, second Brooks to approve the consent agenda as presented, including minutes from July 23, 2025 meeting. Carried unanimously.

Administrator Schlieve provides updates for the group. There is a group of business leaders working with WEDC on a transition to a Main St community. The group has been working on defining an operating structure that is sustainable. Schlieve notes that in some communities this is a public-private partnership and some level of city funding may be needed to support. On average, Main Street communities across the country see a \$15 return in private investment for every \$1 of public funds invested. Schlieve reports that 20% of cities similar to Waupun have an MOU with their municipality to support operations, with an average budget of \$238K. Schlieve reports first loan award through the WRNC, a collaborative RLF with Ripon, North Fond du Lac and Campbellsport. Finally, Ignite Rural is scheduled to run in Waupun Mondays and Thursdays, Oct 3 through Nov 6, with the Pitch event being held Nov 6 for a top prize of \$30K and second prize of \$20K.

Motion Kaczmarski, second Siebers to adjourn to 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.

1. Sale of City-Owned Land in Waupun Industrial Park, TID 9
2. Negotiate Sale of City-Owned Land in Heritage Ridge, TID 7
3. Investment of Public Funds for Housing Development at 331 Bly Street and TID 9
4. Investment of Public Funds for Housing Development on City-Owned Land North of Libby St

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

No action from closed session.

Motion McArthur, second Brooks to adjourn at 9:50 am. Carried unanimously.