



A G E N D A
CITY OF WAUPUN ECONOMIC DEVELOPMENT
COMMITTEE
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, April 23, 2024 at 8:30 AM

CALL TO ORDER

ROLL CALL

CONSIDERATION - ACTION

1. Approve Economic Development Committee minutes from March 5, 2024
2. Approve Economic Development Committee closed session minutes from March 5, 2024

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. Disposition of 301 E Main Street
4. TID 3 parcels 292-1315-0511-024 and 292-1315-0511-025 redevelopment
5. 331 Bly Street Redevelopment
6. Parcels 292-1315-0813-006, 292-1315-0814-005 and 292-1315-0814-004 in Waupun Industrial Park
7. Future Housing Expansion
8. Investing Public Funds to Acquire Land Along Gateway Drive for Stormwater
9. Waupun Industrial Park Expansion

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 MEETING
Waupun City Hall – 201 E. Main Street, Waupun WI
Tuesday, March 05, 2024 at 9:30 AM

Item 1.

Meeting called to order at 9:30 am by chairperson Westphal.

Roll call taken with the following members present: Jason Westphal, Pete Kaczmariski, Rohn Bishop, Dan Siebers, Lisa McArthur and Steve Brooks. Also present Dan Vande Zande, Administrator Kathy Schlieve and Assistant Administrator Casey Langenfeld, Jeff Daane, and Raina Lyman.

Motion Siebers, second McArthur to approve the consent agenda, including minutes from January 30, 2024 as presented. Carried unanimously.

Motion Bishop, second Kaczmariski to adjourn 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. Carried unanimously.

Discussed:

3. Disposition of 301 E Main Street in TID 3
4. Future Housing Development
5. Sale of City Owned Land in TID 9
6. Sale of City Owned Land in TID 7 Heritage Ridge Business Park
7. Investing Public Funds to Support Development in TID 6
8. Investing Public Funds to Acquire Land Along Gateway Drive for Stormwater
9. Investing public funds in redevelopment of Parcel WPN1415330700500

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

There is no action from closed session.

Motion Kaczmariski, second McAuther to adjourn at 11:12 am. Carried unanimously.