



**A G E N D A**  
**CITY OF WAUPUN ECONOMIC DEVELOPMENT**  
**COMMITTEE**  
Waupun City Hall – 201 E. Main Street, Waupun WI  
Friday, August 02, 2024 at 7:00 AM

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

**Virtual:** <https://us02web.zoom.us/j/84242687712?pwd=bbgAQL4bjS4ljgJsaabyhUmbg27CCe.1>

**Meeting ID:** 842 4268 7712

**Passcode:** 240589

**Phone:** 312 626 6799 US (Chicago)

**CALL TO ORDER**

**ROLL CALL**

**ACTION ITEMS**

1. Economic Development Committee Acknowledgement of Members
2. Nominate a Chairperson
3. Nominate a Vice-Chairperson
4. Select Day and Time of Standing Meetings
5. Approve Minutes from April 23, 2024 Economic Development Committee Meeting
6. Approve Minutes from April 23, 2024 Economic Development Committee Closed Session Meeting

**DISCUSSION**

7. Update on Eric Mulder Construction Project

**ADJOURN TO CLOSED SESSION**

The 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.

8. Consider Proposals for Sale of Property Located at 301 E Main Street in TID 3
9. Consider Proposal for RFP Response and the Investing of Public Funds in City Owned Land in TID 9 Heritage Ridge for Multi-Family
10. Consider Investing of Public Funds for Housing in TID 9
11. Consider Investing of Public Funds / Sale of City-Owned Land in TID 7 Heritage Ridge

**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-OPEN SESSION**  
**CITY OF WAUPUN ECONOMIC**  
**DEVELOPMENT COMMITTEE**  
**Waupun City Hall – 201 E. Main Street,**  
**Waupun WI**  
**Tuesday, April 23, 2024 at 8:30 AM**

Item 5.

**CALL TO ORDER**

Meeting called to order at 8:30 am by Chairperson Westphal.

**ROLL CALL**

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

Motion Kaczmariski, second Siebers to approve consent agenda, including minutes from March 5, 2024 as presented. Carried 5-0.

Motion Siebers, second Brooks 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.

Motion Kaczmariski, second Howell to reconvene in open session under Section 19.85(2) of the WI Statutes.

No action items from Closed Session. No advanced planning items.

Motion Siebers, second Brooks to adjourn meeting at 9:50 a.m. Carried 5-0.