



City of Waupun

201 E. Main Street Waupun, WI 53963 Phone: 920-324-7900 Fax: 920-324-7939

"Wild Goose Center of Wisconsin"

# Tuesday, November 20, 2018 Community Development Authority

A regular monthly meeting of the Waupun Community Development Authority will be called to order at 8:00 A.M. on Tuesday, November 20, 2018 at the Waupun City Hall Council Room.

### 1. 8:00 A.M. Opening Items

- 1.1. Call to Order
- 1.2. Roll Call

#### 2. Consider approval of the following agenda items

- 2.1. Minutes
- 2.2. Financial Reports

#### 3. Discussion Items

- 3.1. Outstanding Grant Applications
- 3.2. New Grant Applications
- 3.2.1. Liebenow Construction, 300 E. Main
- 3.3. 2019 Budget
- 3.4. Administrator Report
- 3.5. Streetscape Plan Stephen Tremlett, MSA Professional Services
- 3.5.1. Review Draft Plan

## 4. Consider approval of the following action items

- 4.1. Recommend Downtown Streetscape Plan for Council Approval
- 4.2. Outstanding Grant Applications Extension
- 4.2.1. Gysbers Jewelry, 305 E. Main St. expires 12/19/18
- 4.2.2. Roadside Relics, 10 Jackson St. expires 12/19/18
- 4.3. New Grant Applications

# 4.3.1.1. Liebenow Construction, 300 E. Main

# 5. Advanced Planning

- 5.1. Possible future agenda items
- 5.2. Set next meeting date: Tuesday, December 18, 8:00AM

## 6. Adjournment

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, call the City Clerk's office at (920) 324-7900.

CC: Community Development Authority
City Council
Department Heads
City Attorney
News Media
Steven Tremlett, MSA
Kate Bresser, Gysbers Jewelry
Randa Strook, Roadside Relics