



*"Wild Goose Center of Wisconsin"*



# City of Waupun

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

## **Tuesday, June 19, 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, June 19, 2018 at the Waupun City Hall Council Room.

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

---

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Recognition of Mayoral Appointment of Council Members and Citizens to the Community Development Authority
- 1.4. Nominations and Appointment of Vice President of the Community Development Authority
- 1.5. Designation of the day of the month and time to hold the Community Development Authority Meeting

### **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. Automatic Transmission Specialist, 510 E. Main Street
  - 3.2.2. Gysbers Jewelry, 305 E. Main Street

### **4. Consider convening in closed session**

---

- 4.1. Pursuant to State statute Section 19.85(1)(e) to deliberate on the investing of public funds within TIF 3
- 4.2. Adjourn or recess closed session and continue with the open session meeting pursuant to State statute §19.85(2)

## **5. Reconvene in Open Session**

---

## **6. Discussion Items (Continued)**

---

### 6.1. Streetscape Plan – Stephen Tremlett, MSA Professional Services

#### 6.1.1. Review Project Scope and Timeline

#### 6.1.2. Review Online Survey and Discuss Promotion

#### 6.1.3. Review Parking Study Results

### 6.2. Administrator Report

## **7. Consider approval of the following action items**

---

### 7.1. Grant Extension

#### 7.1.1. Roadside Relics, 10 Jackson Street

#### 7.1.2. Jeff Collien, 306 & 310 E. Main Street

### 7.2. New Grant Applications

#### 7.2.1. Automatic Transmission Specialist, 510 E. Main Street

#### 7.2.2. Gysber's Jewelry, 305 E. Main Street

## **8. Advanced Planning**

---

### 8.1. Possible future agenda items

### 8.2. Set next meeting date: Tuesday, July 17, 8:00AM

## **9. 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

**Randa Strook, Roadside Relics**  
**Jeff Collien, 306 & 310 E. Main**  
**Automatic Transmission Specialist, 510 E. Main**  
**Gysbers Jewelry, 305 E. Main**  
**Stephen Tremlett, MSA**