



City of Waupun

201 E. Main Street
Waupun, WI 53963
Phone: 920-324-7900
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"Wild Goose Center of Wisconsin"

A regular monthly meeting of the Waupun Community Development Authority will be called to order at **4:00 P.M. on Tuesday, January 17, 2017** at the Waupun City Hall Council Room.

AGENDA

1. Call to Order – Mayor Julie Nickel, Chairperson
2. Roll Call of All Members
3. Discussion and Possible Action on Grant Applications
 - a. Jud-Sons LLC, 416 E. Main
 - b. Roadside Relics, 425 E. Main
4. Update on Housing Program – Sue Koehn, MSA Professional Services
5. Discussion and Possible Action on Outstanding Applications
 - a. Perfectly Polished, 8 S. Mill
6. Consider for Approval November 28, 2016 Minutes
7. Consider for Approval Financial Reports - December 2016
8. Review Downtown Dream Report
9. Update from City Administrator / Director of Economic Development
10. Other Business
11. Set Agenda Items for Next Meeting
12. Next Meeting Date: Tuesday, February 21, 2017 at 4:00pm
13. Adjourn

It is possible that members of, and possibly a quorum of members of other government bodies of the municipality, may be in attendance at the above-mentioned meeting to gather information. No action will be taken by any governmental body at the above-mentioned meeting other than the governmental body specifically referred to in this notice.

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
Sue Koehn, MSA
Jamie Marwitz, Jud-Sons
Randa Strook, Roadside Relics