



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, December 16, 2014** at the Waupun City Hall Council Room.

AGENDA

1. Call to Order – Mayor Kyle Clark, Chairperson
2. Roll Call of All Members
3. Consider for Approval August 20, 2014 Minutes
4. Consider for Approval: Financial Reports
5. Discuss: 2014 Year in Review
6. Discussion and Possible Action on 2015 Budget
 - a. Golden Cup Project, 400 E. Main
 - b. Banners
7. Other Business
8. Set Agenda Items for Next Meeting
9. Next Meeting Date: Tuesday, January 20, 2015 at 4:00pm
10. 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



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Community Development Authority
Minutes of Working Meeting on August 20, 2014
DRAFT

The Waupun Community Development Authority met Wednesday, August 20, 2014 at 4:00pm in the Council Chambers.

Mayor Clark called the meeting to order at 4:00 PM.

Members present on roll call are John Karsten, Jill Vanderkin, Nancy Vanderkin, Mayor Kyle Clark, Derek Drews and Sue VandeBerg. Member Cassandra VerHage is excused.

City Attorney Dan VandeZande is also in attendance.

Audience present includes Tim Vanderkin and Nick Klein. No media present.

Motion N. Vanderkin, second J. Vanderkin to approve the minutes of the July 15, 2014 CDA meeting. Motion carried unanimously.

Tim Vanderkin is present to request a grant for his property located at 12 W. Main Street. The project includes installation of new windows and re-brick to give the building its original look. Estimated cost is \$31,245.

Motion Karsten, second VandeBerg to approve up to \$2,000 for Tim Vanderkin's project at 12 W. Main Street. J. Vanderkin abstains. Motion carried.

Nick Klein is present to request a grant for his property, Brooks Shoes, located at 318 E. Main Street. The project includes proper removal and disposal of asbestos flooring/subflooring in the store and asbestos pipe insulation in the basement. Estimated cost is \$4,500. The CDA is painting the properties along this block for a 2014 project. This property is well maintained and is not in need of paint.

Motion Karsten, second J. Vanderkin to approve \$1,000 in lieu of painting toward the asbestos removal project at Brooks Shoes, 318 E. Main. Motion carried.

Mayor Clark presented the financial reports for July.

Motion Drews, second VandeBerg to approve the financials. Motion carried.

Update on painting, tuck-pointing and cleaning in the 300 block of E. Main.

Next meeting date: Tentatively Tuesday, September 16, 2014 at 4:00pm

Motion N. Vanderkin, second by J. Vanderkin to call the meeting adjourned. Motion carried.

Submitted by Mayor Kyle Clark

DRAFT