CITY OF PLYMOUTH, WISCONSIN TUESDAY, MAY 3, 2022 COMMITTEE OF THE WHOLE MEETING COUNCIL CHAMBERS, ROOM 302 CITY HALL, 128 SMITH STREET

- 1. Call to order and roll call: Mayor Pohlman called the meeting to order at 5:30 PM. On call of the roll the following were present: John Nelson, Jim Wilson, Bob Schilsky, Diane Gilson, Amy Odekirk, Charles Hansen, Greg Hildebrand, and Angie Matzdorf. Also present were: Interim HR Specialist Leah Federwisch.
- 2. Approve the minutes from May 11, 2021: Motion was made by Hansen/Nelson to approve the minutes from May 11, 2021. A unanimous aye vote was made. Motion carries.
- 3. Entertain a motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding candidates for the City Administrator/Utilities Manager Position: Motion was made by Hildebrand/Odekirk to go into closed session. Upon the call of the roll, all voted aye. Motion carries.
- 4. Entertain a motion to go into open session: Motion was made by Nelson/Hansen to go into open session. Upon the call of the roll, all voted aye. Motion carries.
- 5. Adjourn: Motion was made by Nelson/Hansen to adjourn at 6:48 PM. A unanimous aye vote was made. Motion carries.