

**FINANCE & PERSONNEL COMMITTEE OF THE
CITY OF PLYMOUTH, WISCONSIN
TUESDAY AUGUST 30, 2022**

MINUTES

1. **Call to order and roll call:** Mayor Pohlman called the meeting to order at 6:30 PM. On call of the roll, the following members were present: Mayor Donald Pohlman, John Nelson, Amy Odekirk, Greg Hildebrand and Jim Wilson. Also present were Alder. Angie Matzdorf, Alder. Charlie Hansen, Alder. Bob Schilsky, City Administrator/Utilities Manager Tim Blakeslee, Director of Public Works/City Engineer Cathy Austin, HR Specialist Leah Federwisch and City Treasurer/Deputy Clerk Brenda Hanson
2. **Approval of meeting minutes for May 31, 2022 meeting:** Motion was made by Hildebrand/Pohlman to approve the minutes from May 31, 2022. A unanimous aye vote was cast. Motion carried.
3. **Entertain a motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding – police union contract negotiations:** Motion was made by Odekirk/Hildebrand to go into closed session. Upon the call of the roll, all voted aye. Motion carried.
4. **Entertain Motion to go into Open Session:** Motion was made by Hildebrand/Odekirk to go into open session. Upon the call of the roll, all voted aye. Motion carried.
5. **Discussion and Possible Recommendation on Closed Session Items:** Pohlman/Odekirk made a motion to recommend approving the 3-year agreement with Plymouth Police Department Employees' Association Local 215. Upon the call of the roll, all voted aye. Motion carried.
6. **Adjournment:** Motion was made by Pohlman/Odekirk to adjourn the meeting. A unanimous aye vote was cast. Motion carried.