

**CITY OF PLYMOUTH  
NOTICE OF SPECIAL MEETING DECEMBER 27, 2022  
128 SMITH ST. PLYMOUTH, WI 53073**

- 1. Call to order and roll call:** Mayor Don Pohlman call the meeting to order at 2:00 PM. On call of the roll, the following Alderpersons were present: Charles Hansen, Angie Matzdorf, Diane Gilson, Greg Hildebrand, Bob Schilsky, Amy Odekirk, and John Nelson. Also present were: City Administrator/Utilities Manager Tim Blakeslee, Finance Manager Kim Ross, Staff Accountant Chris Russo, Electrical Operations Manager Ryan Roehrborn.
- 2. Discussion and possible action on Substation Agreement with ANR:** City Administrator/Utilities Manager Blakeslee explained ANR Pipeline Company is a current customer of Plymouth Utilities. ANR is planning to expand its natural gas to Kewaskum Compressor Station located just north of Beechwood. Utility staff, in consultation with Attorney at Boardman Clark and Electrical Engineers at Forster Engineering, worked with ANR Pipeline Company over the past month on the Substation Agreement for consideration and approval. Motion was made Hildebrand/Gilson to approve the Substation Agreement with ANR Pipeline Company.
- 5. Adjourn:** Motion was made by Hildebrand/Matzdorf to adjourn. A unanimous aye vote was cast. Motion carried.