MEETING AGENDA

FINANCE & PERSONNEL COMMITTEE OF THE PLYMOUTH COMMON COUNCIL COUNCIL CHAMBERS

128 SMITH STREET
CITY OF PLYMOUTH, WISCONSIN

TUESDAY JUNE 13, 2023 @ 6:40 P.M.

- 1. Call to order and roll call.
- 2. Approval of meeting minutes for April 25, 2023 meeting
- 3. Discussion and possible recommendation for Reciprocal Dark Fiber IRU Agreement with TDS Metrocom LLC.
- 4. Entertain a motion to go into closed session for the follow: Entertain a motion to go into closed session for the following: pursuant to Wis. Stat. 19-85 (1)(c) considering employments, promotion, compensation or performance evaluation data of any public employee over which the governmental

body has jurisdiction or exercises responsibility regarding the Finance Director

- 5. Entertain a motion to go into open session
- 6. Discussion and possible action on closed session item
- 7. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above 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, please contact the City of Plymouth ADA Coordinator Leah Federwisch, located in the Plymouth Utilities office at 900 County Road PP, Plymouth, WI or call 920-893-3853.