

OFFICIAL MINUTES

FINANCE & PERSONNEL COMMITTEE OF THE PLYMOUTH COMMON COUNCIL TUESDAY JUNE 13, 2023

- 1. Call to order and roll call:** Finance & Personnel Committee Chair Nelson called the meeting to order at 6:40 PM. On call of the roll, the following members were present: Mayor Pohlman, John Nelson, Jeff Tauscheck, Greg Hildebrand, and Mike Penkwitz. Also present were: Alder. Angie Matzdorf, Alder. Bob Schilsky, Alder. Dave Herrmann, Alder. Diane Gilson, City Administrator/Utilities Manager Tim Blakeslee, HR Specialist Leah Federwisch, Electrical Operations Manager Ryan Roehrborn, and Clerk/Deputy Treasurer Anna Voigt.
- 2. Approval of meeting minutes for April 25, 2023 meeting:** Motion was made by Pohlman/Hildebrand to approve minutes from April 25, 2023. A unanimous aye vote was cast. Motion carried.
- 3. Discussion and possible recommendation for Reciprocal Dark Fiber IRU Agreement with TDS Metrocom LLC:** City Administrator/Utilities Manager Blakeslee explained that TDS Fiber is currently completing a fiber optic installation in Plymouth. The project is expected to take approximately 3 years to complete. Over the past several months Staff alongside the City attorney Boardman Clark have been negotiating with TDS on terms for a Reciprocal Dark Fiber IRU agreement. The primary focus of the agreement is a fiber swap between the City and TDS. TDS will install new fiber for the City to use to the pool and golf course and in exchange TDS will be granted usage of an unused portion of the City's already buried fiber line to Johnsonville. With a fiber connection to the pool and golf course, the City will be eventually able to accept credit cards at these locations, allow them to be on the city phone system, and allow them to have city network access. Motion was made by Pohlman/Tauscheck to recommend Common Council approve the Reciprocal Dark Fiber IRU Agreement with TDS Metrocom LLC. Upon the call of the roll, all voted aye. Motion carries.
- 4. Entertain a motion to go into closed session for the follow:** Motion was made by Pohlman/Tauscheck to go into closed session. Upon the call of the roll, all voted aye. Motion carries.
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:** Motion was made by Polman/Tauscheck to go into open session. Upon the call of the roll, all voted aye. Motion carries.
- 6. Discussion and possible action on closed session item:** No motion was needed.
- 7. Adjournment:** Motion was made by Pohlman/Hildebrand to adjourn the meeting. A unanimous aye vote was cast. Motion carries.