PUBLIC WORKS & UTILITIES COMMITTEE OF THE PLYMOUTH COMMON COUNCIL CITY OF PLYMOUTH, WISCONSIN

TUESDAY SEPTEMBER 26, 2023 @ 6:00 PM

Plymouth City Hall Council Chambers Plymouth, WI 53073

	Members Present:
)F	Mayor Don Pohlman David Herrmann Diane Gilson Bob Schilsky Angie Matzdorf
1	Staff: Anna Voigt Cathy Austin Tim Blakeslee Other:

- 1. Call to Order & Roll Call.
- 2. Approval of May 9, 2023 Meeting Minutes
- 3. Electric Utility Inventory Quotes and Future Inventory Management Process
- 4. Entertain a motion to go into closed session for the following:

Pursuant to Wis. Stat. 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding land acquisition for a new substation

AND

Pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding land acquisition for a new substation

5. Adjournment

It is likely 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.