

**CITY OF PLYMOUTH, WISCONSIN
WEDNESDAY, NOVEMBER 1 2023 AD HOC AFFORDABLE HOUSING COMMITTEE
128 SMITH ST. PLYMOUTH, WI 53073**

OFFICIAL MINUTES

1. **Call to order and roll call:** Mayor Donald Pohlman called the meeting to order at 6:00 PM. On call of the roll, the following were present: John Nelson, Jeremy Schellin, Derrick Hermann, Greg Hildebrand, Kristine Hartmann, Also present were: City Administrator/Utilities Manager Tim Blakeslee
2. **Approval of minutes from 11-1-23:** Motion was made by Hartmann/Hermann to approve the minutes. A unanimous aye vote was cast 6-0. Motion was carried.
3. **Discussion with League of Wisconsin Municipalities Executive Director Jerry Deschane:** Jerry Deschane with the League provided a summary of the five bills passed at the state level to improve opportunities/funding for housing throughout the state. There was discussion on which laws are developer focused only and which items are both developer and city focused. Highlighted the increased opportunities for low interest loans to developers. Discussion on BCPL loan program.
4. **Discussion regarding TID#4 and Future Housing Program Discussion:** Blakeslee introduced the topic. Committee Member Schellin provided a summary of from his perspective that committee should focus on something larger scale and more encompassing than just one project if possible. Nelson mentioned using \$300,000 for energy efficiency. General discussion on priorities. Discussion that the group needs to begin narrowing priorities and the next meeting should be used to do that.
5. **Adjourn:** Motion was made by Nelson/Schellin to adjourn the meeting. A unanimous aye vote was cast 6-0. Motion was carried.