

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, MAY 14, 2024 COMMITTEE OF THE WHOLE MEETING
6:00 PM, COUNCIL CHAMBERS
CITY HALL, 128 SMITH STREET**

OFFICIAL MINUTES

1. **Call to Order and Roll Call:** Mayor Pohlman called the meeting to order at 6:00 PM. On the call of the roll the following were present: Jeff Tauscheck, Angie Matzdorf, Diane Gilson, Mike Penkwitz, Dave Herrmann, and John Binder. Also present were: City Administrator/Utilities Manager Tim Blakeslee and City Clerk Anna Voigt.
2. **Approve the Minutes from April 30, 2024:** Motion was made by Tauscheck/Penkowitz to approve the minutes from April 30. A unanimous aye vote was cast. Motion carried.
3. **Discussion and Recommendation for Generations Funding Agreement:** City Administrator/Utilities Manager Blakeslee explained that the City of Plymouth has been providing annual funding to the Plymouth Intergenerational Coalition since 2013. This commitment has been extended multiple times, with the most recent agreement ending on April 30, 2024. Staff proposes extending the funding agreement for an additional three-year period. This proposal includes a 2.14% increase per year, aligning with the recent City levy increase percentage. A motion was made by Binder/Penkowitz to recommend Common Council approve an Addendum to funding agreement with Generations. Upon the call of the roll, all voted aye. Motion carried.
4. **Generations Annual Presentation:** Greg Voss, the Director of Generations, gave his annual presentation.
5. **Sheboygan County Economic Development Corporation (SCEDC) Forward Fund Presentation:** Brian Doudna, the Executive Director of the SCEDC, presented an informational update on their housing initiative Forward Fund. Doudna explained the structure of their housing projects as they consider future locations. Penkwitz asked about the history of the Forward Fund and how it got started. Doudna stated that if the County doesn't increase the number of people in the County, we will lose investment of the companies. Binder asked if there is going to be any environmental features to the new homes. Doudna stated that environmental has been discussed, but getting solar credit for the current model of homes just didn't work out. Gilson asked if Doudna just operated in Sheboygan County. He responded yes, he is just in Sheboygan County he gives presentations in other areas. Nelson asked if the project is mostly single homes and duplexes? Doudna stated that they could consider duplexes but it wouldn't be part of the Forward Fund. Nelson suggested talking about on slab construction being a possibility.
6. **Adjourn:** Motion was made by Gilson/Tauscheck to adjourn the meeting. A unanimous aye vote was cast. Motion carried.