

OFFICIAL MINUTES

FINANCE & PERSONNEL COMMITTEE OF THE PLYMOUTH COMMON COUNCIL COUNCIL CHAMBERS 128 SMITH STREET CITY OF PLYMOUTH, WISCONSIN

TUESDAY SEPTEMBER 24, 2024

- 1. Call to Order and Roll Call:** Finance & Personnel Committee Chair Penkwitz called the meeting to order at 6:15 PM. On call of the roll, the following members were present: Mayor Pohlman, John Nelson, Diane Gilson, and Mike Penkwitz. Also present were: John Binder, Angie Matzdorf, Greg Hildebrand, Deputy Police Chief Ken Ruggles, Finance Manager Chris Russo, Director of Public Works Cathy Austin, City Administrator/Utilities Manager Tim Blakeslee, and City Clerk Anna Voigt.
- 2. Approval of Meeting Minutes for September 10, 2024 meeting:** Motion was made by Gilson/Tauscheck to approve the minutes from September 10. A unanimous aye vote was cast. Motion carried.
- 3. 2025 Budget Work Session – Utility Operating and Capital and Debt Financing:** Blakeslee presented the proposed Operation and Capital budget for the Utilities. There are no proposed rate adjustments for water utility and wastewater utility. Electric Utility rate adjustment is currently under review at the PSC. It will likely be implemented early 2025.
- 4. Adjournment:** Motion was made by Tauscheck/Gilson to adjourn the meeting. A unanimous aye vote was cast. Motion carried.