CITY OF PLYMOUTH, WISCONSIN TUESDAY, APRIL 15, 2025 COMMON COUNCIL MEETING 8:00 PM, COUNCIL CHAMBERS, ROOM 302 128 SMITH ST. PLYMOUTH, WI 53073

OFFICIAL MINUTES

- 1. Call to order and roll call: Mayor Donald Pohlman called the meeting to order at 7:00 PM. On the call the following were present: Angie Matzdorf, Greg Hildebrand, Diane Gilson, John Binder, Dave Herrmann, Mike Penkwitz and Jeff Tauschek. Also present: City Administrator/Utilities Manager Tim Blakeslee, Police Chief Ken Ruggles and City Clerk/Deputy Treasurer Anna Voigt.
- 2. Pledge of Allegiance.
- 3. Approval of Council Meeting Minutes from April 8, 2025: Motion was made by Hildebrand/Penkwitz to approve the minutes. A unanimous aye vote was cast. Motion carried.
- 4. Audience Comments: Citizen comments must be recognized by the mayor or presiding officer and are limited to 3 minutes per person from those signed in on the sheet in the back of the room prior to the start of the meeting: None
- **5. Adjourn Sine Die:** Mayor Pohlman adjourned the meeting at 8:08 PM, Sine Die.
- **Reconvene roll call:** Mayor Pohlman called the meeting to order. On call of the roll, the following Alderpersons were present: Jeff Tauscheck, Dave Herrmann, Angie Matzdorf, Diane Gilson, Greg Hildebrand, Mike Penkwitz, John Binder, and Kevin Sande
- 7. Oath of Office
 - Alderpersons: Diane Gilson District 1, Kevin Sande District 2, Jeff Tauscheck District 3, Dave Herrmann District 4: City Clerk Voigt administered the Oath of Office the Alderpersons.
- 8. Elect Council President: Angie Matzdorf nominated Jeff Tauscheck for Council President. Motion was made by Binder/Penkwitz to close nominations. A unanimous aye vote was cast. Motion carried. Binder/Matzdorf made a motion to elect Jeff Tauscheck as Council President. Upon the call of the roll, all voted aye. Motion carried.
- 9. COUNCIL COMMITTEE APPOINTMENTS (1 yr):
 - Announce Mayoral Appointments: Mayor Pohlman announced the following appointment A through B.
 - A. Board of Review Angie Matzdorf, Council President & City Clerk
 - B. Plan Commission Greg Hildebrand

<u>Mayoral Appointments Requiring Council Approval (1 yr):</u> Motion was made by Tauscheck/Penkwitz to approve Mayoral appointment D/E. On the call of the

roll, all voted aye. Motion carried. Motion was made by Hildebrand/Matzdorf to approve Mayoral appointment F through N. On the call of the roll, all voted aye. Motion carried.

- **D.** Finance/Personnel Angie Matzdorf, Diane Gilson, Jeff Tauscheck, and Mike Penkwitz
- **E. Public Works/Utility** *Greg Hildebrand, Kevin Sande, David Herrmann, and John Binder*
- F. Library Board Angie Matzdorf
- G. Parks Committee Jeff Tauscheck
- **H.** Revolving Loan—Diane Gilson and Staff Member City Administrator/Utilities Manager Tim Blakeslee
- I. Room Tax Tourism Commission Mayor Pohlman, Diane Gilson, and Staff Member City Administrator/Utilities Tim Blakeslee
- J. Community Television (TV 14) John Binder
- **K.** Redevelopment Authority *Mike Penkwitz*
- L. Joint Review Board Mayor Pohlman

Appointments by Council (1 yr):

- **M.** Public Safety Committee 2 Council members Dave Herrmann, and John Binder
- N. City Liaison to the PIC Board of Directors John Binder
- 10. CITIZEN COMMITTEE APPOINTMENTS: Motion was made by Penkwitz/Tauscheck to approve Mayoral appointment A/B. On the call of the roll, all voted aye. Motion carried.

Mayoral Appointments requiring Council approval

- A. Board of Appeals (3 yr. term) John Nelson
- B. Redevelopment Authority (until 2029) John Nelson
- 11. Adjourn to 7:00 PM on Tuesday, April 29, 2025: Motion was made by Matzdorf/Tauscheck to adjourn the meeting. A unanimous aye vote was cast. Motion carried.