

MEETING AGENDA
FINANCE & PERSONNEL COMMITTEE OF THE
PLYMOUTH COMMON COUNCIL
COUNCIL CHAMBERS
128 SMITH STREET
CITY OF PLYMOUTH, WISCONSIN
TUESDAY SEPTEMBER 10, 2024 @ 6:15 PM

Members Present:

____ Mayor Pohlman
____ John Nelson
____ Jeff Tauscheck
____ Diane Gilson
____ Mike Penkwitz

Staff:

____ Tim Blakeslee
____ Anna Voigt

Other:

1. Call to Order and Roll Call.
2. Approval of Meeting Minutes for August 27, 2024 meeting
3. 2025 Budget Work Session – Capital Improvement Plan Budget, Small Fund Budgets (Committed, RLF, USDA RLF, Housing, WSL RLF, TIF4, TIF5, TIF6, Health, Risk, ARPA)
4. Adjournment

It is possible that members of and possibly 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.

UNOFFICIAL MINUTES

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

TUESDAY AUGUST 27, 2024

- 1. Call to Order and Roll Call:** Finance & Personnel Committee Chair Penkwitz called the meeting to order at 6:00 PM. On call of the roll, the following members were present: Mayor Pohlman, John Nelson, Jeff Tauscheck, Diane Gilson, and Mike Penkwitz. Also present were Angie Matzdorf, John Binder, Director of Public Works Cathy Austin, Police Chief Ken Ruggles, Finance Manager Chris Russo, City Administrator / Utilities Manager Tim Blakeslee, and City Clerk Anna Voigt.
- 2. Approval of Meeting Minutes for July 9, 2024 meeting:** Motion was made by Pohlman/Gilson to approve the minutes for July 9. A unanimous aye vote was cast. Motion carried.
- 3. 2025 Budget Work Session – General Fund, Garbage & Recycling Fund, Debt Service Fund, Stormwater Utility Enterprise Fund:** Blakeslee presented the proposed levy, estimated assessed tax rate, wage increase, garbage/recycling fee contract increases, planned debt issuance in 2025, and Personal Property Tax Aid. The General Fund, Garbage & Recycling Fund, Debt Service Fund, and Stormwater Utility Enterprise Fund were reviewed highlighting the increase and decrease of various line items.
- 4. Adjournment:** Motion was made by Pohlman/Tauscheck to adjourn the meeting. A unanimous aye vote was cast. Motion carried.