## CITY OF PLYMOUTH, WISCONSIN

November 9, 2020 Committee of the Whole Meeting City Hall, 128 Smith Street Assembly Room 303

## **MINUTES**

- 1. Call to order and roll call: Mayor Pohlman called the meeting to order at 2:30 P.M. On call of the roll the following Aldermen were present: Jim Wilson, Jerry Matzdorf, Diane Gilson, Amy Odekirk, Charles Hansen, Greg Hildebrand and Bob Schilsky. Absent was John Nelson. Also present: Interim City Administrator Cathy Austin, Human Resources Specialist Leah Federwisch, City Attorney Crystal Fieber and Senior Vice President of GovHR, Lee Szymborski.
- 2. Entertain a motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding candidates for the City Administrator/Utilities Manager Position Motion made by Wilson, seconded by Matzdorf to go into closed session at 2:34 p.m. Upon the call of the roll, all voted aye. Motion carries.
- 3. Entertain a motion to go into open session: Motion made by Schilsky/Hansen to go into open session. Upon the call of the roll, all voted aye. Motion carries.
- **4. Motion to adjourn:** Motion made by Hansen/Wilson to adjourn the meeting at 3:38 p.m. A unanimous aye vote was cast by the committee. Motion carries.

Respectfully submitted by Sabrina Dittman, Clerk