

CITY OF PLYMOUTH, WISCONSIN
November 6, 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 2:33 P.M. On call of the roll the following Aldermen were present: John Nelson, Jim Wilson, Jerry Matzdorf, Diane Gilson, Amy Odekirk, Charles Hansen and Bob Schilsky. Absent was Greg Hildebrand. 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. **Approve the minutes from the October 22nd & 26th meeting:** Motion made by Gilson/Schilsky to approve the minutes as stated. A unanimous aye vote was cast by the committee. Motion carries.
3. **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 Nelson, seconded by Wilson to go into closed session at 2:34 p.m. Upon the call of the roll, all voted aye. Motion carries.
4. **Entertain a motion to go into open session:** Motion made by Wilson/Schilsky to go into open session. Upon the call of the roll, all voted aye. Motion carries.
5. **Motion to adjourn:** Motion made by Hansen/Wilson to adjourn the meeting at 5:03 p.m. A unanimous aye vote was cast by the committee. Motion carries.

Respectfully submitted by Sabrina Dittman, Clerk