

CITY OF PLYMOUTH, WISCONSIN
October 22, 2020 Committee of the Whole Meeting
Plymouth Utilities Building
900 CTH PP – Conference Room

MINUTES

1. **Call to order and roll call:** Mayor Pohlman called the meeting to order at 4:15 PM. On call of the roll the following Aldermen were present: John Nelson, Jim Wilson, Bob Schilsky, Jerry Matzdorf, Diane Gilson, Amy Odekirk, Charles Hansen. Absent: Greg Hildebrand. Also present were: 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 16th meeting:** Motion made by Wilson/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. Upon the call of the roll, all voted aye. Motion carries.
3. **Entertain a motion to go into open session:** Motion made by Hansen/Nelson to go into open session. Upon the call of the roll, all voted aye. Motion carries.
4. **Motion to adjourn:** Motion made by Gilson/Schilsky to adjourn the meeting at 8:10 p.m. A unanimous aye vote was cast by the committee. Motion carries.

Respectfully submitted by Sabrina Dittman, Clerk