

**CITY OF PLYMOUTH, WISCONSIN**  
**October 16, 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 11:00 AM. On call of the roll the following Aldermen were present: John Nelson, Jim Wilson, Bob Schilsky, Jerry Matzdorf, Diane Gilson, Amy Odekirk, Charles Hansen and Greg Hildebrand. Interim City Administrator Cathy Austin, Human Resources Specialist Leah Federwisch, City Attorney Crystal Fieber and Senior Vice President of GovHR, Lee Szyborski.
2. **Approve the minutes from the September 3<sup>rd</sup> meeting:** Motion made by Nelson/Wilson 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 Odekirk, seconded by Wilson to go into closed session at 11:07 a.m. Upon the call of the roll, all voted aye. Motion carries.
3. **Entertain a motion to go into open session:** Motion made by Nelson/Wilson to go into open session. Upon the call of the roll, all voted aye. Motion carries.
4. **Motion to adjourn:** Motion made by Hansen/Hildebrand to adjourn the meeting at 11:54 a.m. A unanimous aye vote was cast by the committee. Motion carries.

Respectfully submitted by Sabrina Dittman, Clerk