

CITY OF PLYMOUTH, WISCONSIN
September 3, 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 4:00 PM. On call of the roll the following Aldermen were present: John Nelson, Jim Wilson, Bob Schilsky, Jerry Matzdorf, Diane Gilson and Amy Odekirk. Committee member Charles Hansen entered the meeting during closed session. Absent: Greg Hildebrand. Interim City Administrator Cathy Austin, Human Resource Specialist Leah Federwisch and Senior Vice President of GovHR, Lee Szymborski.
2. **Approve the minutes from the August 13th & 27th meeting:** Motion made by Wilson/Odekirk 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 Odekirk 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 Wilson/Odekirk to go into open session. Upon the call of the roll, all voted aye. Motion carries.
4. **Motion to adjourn:** Motion made by Hansen/Nelson to adjourn the meeting. A unanimous aye vote was cast by the committee. Motion carries.

Respectfully submitted by Sabrina Dittman, Clerk