

**CITY OF PLYMOUTH, WISCONSIN**  
**August 4, 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 5:30 PM. On call of the roll the following Aldermen were present via Zoom: John Nelson, Jim Wilson, Bob Schilsky, Jerry Matzdorf, Charles Hansen, Diane Gilson, Greg Hildebrand and Amy Odekirk. Also present via Zoom: Interim City Administrator Cathy Austin, City Attorney Crystal Fieber, Human Resources Specialist Leah Federwisch 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 Odekirk, 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 Wilson/Hildebrand to go into open session. A unanimous aye vote was cast by the committee. Motion carries.
4. **Motion to adjourn:** Motion made by Wilson/Schilsky to adjourn the meeting. All voted aye, motion carries. Meeting adjourned.

Respectfully submitted by Sabrina Dittman, Clerk