CITY OF PLYMOUTH, WISCONSIN July 23, 2020 Committee of the Whole Meeting Fire Department Training Room, 128 Smith Street

MINUTES

- 1. Call to order and roll call: Mayor Pohlman called the meeting to order at 5:00 PM. On call of the roll the following Aldermen were present: John Nelson, Jim Wilson, Bob Schilsky, Jerry Matzdorf, Charles Hansen, Diane Gilson, and Amy Odekirk. Absent: Greg Hildebrand. Interim City Administrator Cathy Austin, Attorney Crystal Fieber 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 Nelson, seconded by Odekirk to go into closed session. A unanimous aye vote was cast by the committee. Motion carries
- **3.** Entertain a motion to go into open session: Motion made by Wilson/Gilson to go into open session at 7:27 p.m. A unanimous aye vote was cast by the committee. Motion carries.
- **4. Motion to adjourn:** Motion made by Wilson/Gilson to adjourn the meeting. All voted aye, motion carries. Meeting adjourned at 7:28 p.m.

Respectfully submitted by Sabrina Dittman, Clerk