

**CITY OF PLYMOUTH, WISCONSIN**  
**SATURDAY, MAY 14, 2022 COMMITTEE OF THE WHOLE MEETING**  
**8:30 AM, UTILITIES BUILDING TRAINING ROOM, 900 CTH PP**

**MINUTES**

1. **Call to order and roll call:** Mayor Pohlman called the meeting to order at 8:30 AM. On call of the roll the following were present: John Nelson, Jim Wilson, Diane Gilson, Amy Odekirk, Greg Hildebrand, and Angie Matzdorf. Also present were: HR Specialist Leah Federwisch and Lee Szymborski from GovHR.
2. **Approve the minutes from May 10, 2022:** Motion was made by Hildebrand/Odekirk to approve the minutes from May 10, 2022. A unanimous aye vote was made. 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 was made by Nelson/Wilson to go into closed session. Upon the call of the roll, all voted aye. Motion carries.
4. **Entertain a motion to go into open session:** Motion was made by Nelson/Hildebrand to go into open session. Upon the call of the roll, all voted aye. Motion carries.
5. **Adjourn:** Motion was made by Odekirk/Matzdorf to adjourn at 4:05 PM. A unanimous aye vote was made. Motion carries.