

**CITY OF PLYMOUTH, WISCONSIN  
THURSDAY, MAY 19, 2022 COMMITTEE OF THE WHOLE MEETING  
5:00 PM, ROOM 305  
CITY HALL, 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 were present: John Nelson, Jim Wilson, Diane Gilson, Amy Odekirk, Greg Hildebrand, Bob Schilsky and Angie Matzdorf. Also present were: HR Specialist Leah Federwisch and Lee Szymborski from GovHR.
2. **Approve the minutes from May 14, 2022:** Motion was made by Gilson/Odekirk to approve the minutes from May 14, 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 Hildebrand/Schilsky 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 Hildebrand/Schilsky to go into open session. Upon the call of the roll, all voted aye. Motion carries.
5. **Adjourn:** Motion was made by Nelson/Odekirk to adjourn at 7:40 PM. A unanimous aye vote was made. Motion carries.