## CITY OF PLYMOUTH, WISCONSIN FRIDAY, JUNE 10, 2022 COMMITTEE OF THE WHOLE MEETING 8:00 AM, COUNCIL CHAMBERS CITY HALL, 128 SMITH STREET

## **MINUTES**

- 1. Call to order and roll call: Mayor Pohlman called the meeting to order at 8:00 AM. On call of the roll the following were present: John Nelson, Jim Wilson, Diane Gilson, Amy Odekirk, Greg Hildebrand, Bob Schilsky Charlie Hansen and Angie Matzdorf. Also present were: HR Specialist Leah Federwisch and Lee Szymborski from GovHR.
- 2. Approve the minutes from May 19, 2022: Motion was made by Nelson/Hildebrand to approve the minutes from May 19, 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/Hansen 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/Odekirk to go into open session. Upon the call of the roll, all voted aye. Motion carries.
- 5. Adjourn: Motion was made by Wilson/Matzdorf to adjourn at 8:45 PM. A unanimous aye vote was made. Motion carries.