CITY OF PLYMOUTH, WISCONSIN TUESDAY, OCTOBER 31, 2023 COMMITTEE OF THE WHOLE MEETING CITY HALL, 128 SMITH STREET

OFFICAL MINUTES

- 1. Call to order and roll call: Mayor Pohlman called the meeting to order at 6:15 PM. On the call of the roll the following were present: Greg Hildebrand, Jeff Tauscheck, Dave Herrmann, Angie Matzdorf, Diane Gilson, Mike Penkwitz, and John Nelson. Also present were: City Administrator/Utilities Manager Tim Blakeslee, Police Chief Ken Ruggles, Director of Public Works Cathy Austin, and Clerk/Deputy Treasurer Anna Voigt.
- 2. Approve the minutes from July 26, 2023: Motion was by Hildebrand/Tauscheck to approve the minutes from July 26. A unanimous aye vote was cast. Motion carried.
- 3. Mill Pond Dam Study Report: Blakeslee explained in 2015 the City of Plymouth receive a notice from the Wisconsin Department of Natural Resources required the spillway capacity of the Mullet River Dam be brought into compliance within 10 years. As part of the 2023 budget, the City included funding to hire an engineering firm to provide services to assist the City in making the decision on whether to remove the dam or make necessary upgrades/replace the dam to meet the DNR regulations. Adam Schnieder from Ayres did a presentation explaining the options for the dam. He reviewed 4 options: Crest Gate, Slide Gates, Split-Leaf Gates and removal of the dame. Hildebrand stated he would like the options to go to a referendum. Nelson asked if it was possible for trash racks to be installed. Schnieder stated that it wouldn't really be an option due to the back up of debris. Herrmann asked if there were a great deal of maintenance for the options. Schnieder answered that it was minimal but all of them would need some. Gilson asked how long the project would take. Schnieder stated that it would take all summer.
- 4. Adjourn: Motion was made by Gilson/Matzdorf to adjourn the meeting at 7:05 PM. A unanimous aye vote was cast. Motion carried.