CITY OF PLYMOUTH, WISCONSIN TUESDAY, APRIL 21, 2020 REMOTE COUNCIL MEETING

PLEASE TAKE NOTICE that Due to Wisconsin "Stay at Home" order, this meeting of the Common Council will be conducted via a Telephone/Audio Conference Call

Join the Audio Conference: Dial-In: 1 (855) 947-8255 US Toll Free Passcode: 6692595#

AGENDA

- 1. Call to order and roll call:
- 2. Pledge of Allegiance.
- 3. Approval of Council Meeting Minutes from March 31, 2020:
- 4. Discussion and possible action on Executive Recruitment Proposals for the City Administrator/Utilities Manager Position – Human Resources Specialist Leah Federwisch:
- 5. Adjourn Sine Die:
- 6. **Reconvene** roll call:
- 7. Oath of Office Mayor Donald Pohlman, Alderpersons Greg Hildebrand District 1, Gerald Matzdorf – District 2, Robert Schilsky – District 3, Jim Wilson – District 4.
- 8. Elect Council President:
- 9. COUNCIL COMMITTEE APPOINTMENTS (1 yr): Announce Mayoral Appointments:
 - A. Board of Review Hildebrand and Council President
 - **B. Plan Commission** John Nelson
 - **C. Police & Fire Commission** *Jack Fernsler* (5yr)

Mayoral Appointments Requiring Council Approval (1 yr):

- **D. Finance/Personnel** *Greg Hildebrand, John Nelson, Amy Odekirk, Jim Wilson*
- E. Public Works/Utility Jerry Matzdorf, Bob Schilsky, Charles Hansen, Diane Gilson
- **F.** Library Board Amy Odekirk
- G. Parks Committee Charles Hansen
- **H. Revolving Loan** *Diane Gilson, & Staff Member Interim City Administrator Cathy Austin*
- I. Community TV 14 Liaison Jerry Matzdorf

J. Room Tax Tourism Commission (2 City residents who hold local elected offices and 1 representative of City Staff – Charles Hansen, Mayor Don Pohlman, and Interim City Administrator Cathy Austin

Appointments by Council (1 yr):

- **K. Public Safety Committee 2 Council members** *Bob Schilsky, Greg Hildebrand*
- L. City Liaison to the PIC Board of Directors Jim Wilson

10. Adjourn to 8:00 PM on Tuesday, April 28, 2020:

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City of Plymouth ADA Coordinator Leah Federwisch, located in the Plymouth Utilities office at 900 County Road PP, Plymouth, WI or call 920-893-3853