OFFICIAL MINUTES

FINANCE & PERSONNEL COMMITTEE OF THE PLYMOUTH COMMON COUNCIL COUNCIL CHAMBERS 128 SMITH STREET CITY OF PLYMOUTH. WISCONSIN

TUESDAY AUGUST 12, 2025 @ 6:00 PM

- 1. **Call to Order and Roll Call:** Chairperson Penkwitz called the meeting to order at 6 PM. On the call of the roll, the following were preset: Mayor Pohlman, Angie Matzdorf, Diane Gilson, Jeff Tauscheck and Mike Penkwitz.
- 2. Approval of Meeting Minutes for July 29, 2025 meeting: Motion was made by Pohlman/Tauscheck to approve the minutes from July 29. A unanimous aye vote was cast. Motion carried.
- Entertain a Motion to go into Closed Session for the Follow: Motion was made by Tauscheck/Matzdorf to go into closed session. Upon the call of the roll, all voted aye. Motion carried.
 - pursuant to Wis. Stat. 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility police union contract negotiations
- **4. Entertain Motion to go into Open Session:** Motion was made by Pohlman/Penkwitz to go into open session. Upon the call of the roll, all voted aye. Motion carried.
- **5. Discussion and Possible Recommendation on Closed Session Items:** Motion was made by Pohlman/Tauscheck to recommend Council approve the changes in the 3-year agreement with Plymouth Police Department Employees' Association Local 215.
- **6. Adjournment:** Motion was made by Tauscheck/Pohlman to adjourn the meeting. A unanimous aye vote was cast. Motion was carried.