	Members Present:
MEETING AGENDA	Mayor Pohlman John Nelson Jack Fernsler Greg Hildebrand Jim Wilson
FINANCE & PERSONNEL COMMITTEE OF THE PLYMOUTH COMMON COUNCIL CITY OF PLYMOUTH, WISCONSIN	Staff: Brian Yerges Sabrina Dittman
TUESDAY JANUARY 28, 2020 @ 6:30 P.M.	Other:
Plymouth City Hall Room 210 128 Smith Street Plymouth, WI 53073	

- 1. Call to order and roll call.
- 2. Approval of meeting minutes for October 29, 2019 meeting.
- 3. Discussion regarding exercise/wellness benefit.
- 4. Discussion and recommendation regarding Lakeland University corporate partnership agreement for tuition discount.
- 5. Discussion and possible recommendation regarding TID No. 6 extension.
- 6. Discussion and possible recommendation regarding zoning fees.

7. Entertain a motion to go into closed session pursuant to Wis. Stat. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding 2615 Eastern Avenue:

- 8. Entertain a motion to go into open session.
- 9. Adjournment.

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, please contact the 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.