

**PUBLIC WORKS & UTILITIES COMMITTEE
CITY OF PLYMOUTH, WISCONSIN
Upstairs Assembly Room 303, City Hall
Tuesday November 24, 2020**

MINUTES

1. **Call to order & Roll Call:** The Public Works & Utility Committee held a meeting on Tuesday, November 24, 2020 at 7:45 PM. On call of the roll, the following members were present: Mayor Don Pohlman, Diane Gilson, Charles Hansen, Jerry Matzdorf and Bob Schilsky. Also present was Interim City Administrator Cathy Austin, Alder Odekirk, Alder Wilson and Alder Nelson.
2. **Approval of September 8, 2020 Meeting Minutes:** Motion made by Schilsky/Matzdorf to approve the minutes as stated. Motion carries.
3. **Discussion and possible recommendation regarding Plymouth Intergenerational Coalition LTD (Generations) shared savings loan application for LED upgrades to existing building.** Interim City Administrator Cathy Austin told the committee that the Plymouth Utilities and WPPI Energy have a shared savings loan program for customers of Plymouth Utilities. The program funds energy efficiency projects for commercial or industrial businesses. The loan proceeds come from WPPI Energy. The applicant, Generations, which is located at 1500 Douglas Drive is requesting to utilize the loan program to convert lighting to LED. The total estimated cost is \$59,477. With energy incentives, the project costs would be reduced to \$57,477. The term of the loan would be 60 months and the monthly payment would be \$583.63. Alder Matzdorf questioned on if Generations would need to go through a credit check first. Interim Administrator Austin said that could be apart of the agreement. Motion made by Hansen/Pohlman to recommend the shared savings loan application to council for approve, contingent that Generations will undergo a credit check.
4. **Adjournment:** Motion made by Pohlman/Schilsky to adjourn. Motion carries. The meeting adjourned at 7:51 PM.

Respectfully submitted by Sabrina Dittman, Clerk