PUBLIC WORKS & UTILITIES COMMITTEE OF THE PLYMOUTH COMMON COUNCIL CITY OF PLYMOUTH, WISCONSIN Tuesday December 13, 2022

- 1. Call to order & Roll Call: The Public Works & Utility Committee held a meeting on Tuesday, December 13, 2022 at 6:45 PM. On call of the roll by Chair Gilson, the following members were present: Mayor Don Pohlman, Charles Hansen, Diane Gilson, Bob Schilsky and Angie Matzdorf. Also present was City Administrator/Utilities Manager Tim Blakeslee and City Clerk/ Deputy Treasurer Anna Voigt.
- 2. Approval of August 16, 2022 Meeting Minutes: Motion by Pohlman/Matzdorf to approve the minutes as stated. All ayes, motion carried.
- 3. Recommendation of WPPI/Plymouth Utilities 2022 Value of Local Utility Program Grant Awards: City Administrator/Utilities Manager Blakeslee explained as part of WPPI, Plymouth Utilities participates in the Value of Local Utility Program. The Value of Local Utility Program is a grant program funded by WPPI and supported by Plymouth Utilities as part of our agreement with WPPI. This program is intended to provide grants to local organizations for energy efficiency projects and to support local community non-profit organizations. Motion was made by Pohlman/Matzdorf to recommend Common Council approve WPPI/Plymouth Utilities 2022 Value of Local Utility Program Grant Awards. On the call of the roll, all voted aye. Motion carried.
- **4. Adjournment:** Motion was made by Pohlman/Hansen to adjourn. All ayes, motion carried.