

MEETING AGENDA

PUBLIC WORKS & UTILITIES COMMITTEE OF THE PLYMOUTH COMMON COUNCIL

Tuesday May 9, 2023

1. **Call to order & Roll Call:** Mayor Pohlman called the meeting to order at 6:30 PM. On call of the roll, the following members were present: Mayor Pohlman, David Herrmann, Diane Gilson, and Angie Matzdorf. City Administrator/Utilities Manager Tim Blakeslee, Director of Public Works Cathy Austin, Interim Police Matt Starker and Clerk/Deputy Treasurer Anna Voigt.
2. **Approval of August 16, 2022 Meeting Minutes:** Motion by Gilson/Matzdorf to approve the minutes as stated. A unanimous aye vote was cast. motion carried.
3. **Election of Committee Chair:** Matzdorf nominated Gilson as Committee Chair. Motion by Matzdorf/Herrmann to cast a unanimous ballot to elect Diane Gilson as Chair for the Public Works & Utilities Committee. A unanimous aye vote was cast. Motion carried.
4. **WPPI Scholarship Review:** Blakeslee explained each year Plymouth Utilities in coordination with WPPI, has four \$500 Scholarships available for future college/technical college students. Students are selected by WPPI based on their application with majors that are Utility/City related. Tom Boldt from WPPI explained WPPI is where the City buys its electric. WPPI has various programs that help give back to the community. Motion was made by Matzdorf/Herrmann to approve WPPI scholarships. A unanimous aye vote was cast. Motion carried.
5. **WPPI EV Charger Grant Presentation:** Blakeslee explained that the City of Plymouth is one of the member owners of WPPI. WPPI Energy supplies power to 51 locally owned electric utilities. WPPI offers several incentive programs in partnership with local utilities for businesses and residents. One of the programs that WPPI offers, but is not currently available in Plymouth, are small incentives for residents and businesses to install EV chargers. Tom Boldt spoke about the different chargers and the program. If the committee is interested in moving forward staff would review the ability to include it as part of the development of the 2024 budget. The committee was interested and staff will proceed.
6. **Adjournment:** Motion was made by Matzdorf/Herrmann to adjourn the meeting. A unanimous aye vote was cast. Motion carried.