

MEETING MINUTES

PUBLIC WORKS & UTILITIES COMMITTEE OF THE PLYMOUTH COMMON COUNCIL CITY OF PLYMOUTH, WISCONSIN

TUESDAY SEPTEMBER 26, 2023

- 1. Call to Order & Roll Call:** Chairperson Gilson called the meeting to order at 6:00 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, Alder. Greg Hildebrand, Alder. Mike Penkwitz, Alder. Jeff Tauscheck, Electric Operations Manager Ryan Roehrborn, and Clerk/Deputy Treasurer Anna Voigt.
- 2. Approval of May 9, 2023 Meeting Minutes:** Motion was made by Herrman/Gilson to approve the minutes with the correction of the year 2022 to 2023. A unanimous aye vote was cast. Motion carried.
- 3. Electric Utility Inventory Quotes and Future Inventory Management**
Process: Electric Operations Manager Roehrborn gave an update that they would like to increase the electric inventory for 3-4 years out. There have been longer lead times and increase in prices. The committee agreed to
- 4. Entertain a motion to go into closed session for the following:** Motion was made by Pohlman/Herrmann to go into closed session. Upon the call of the roll, all voted aye. Motion carried.

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 land acquisition for a new substation

AND

Pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding land acquisition for a new substation Motion was made by Matzdorf/Herrman to go into open session. Upon the call of the roll, all voted aye. Motion carried.

- 5. Adjournment:** Motion was made by Pohlman/Matzdorf to adjourn the meeting. A unanimous aye vote was cast. Motion carried.