

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, APRIL 18, 2023 COMMON COUNCIL MEETING
7:00 PM, COUNCIL CHAMBERS, ROOM 302
128 SMITH ST. PLYMOUTH, WI 53073**

AGENDA

1. **Call to order and roll call:**
2. **Pledge of Allegiance.**
3. **Approval of Council Meeting Minutes from April 11, 2023:**
4. **Audience Comments: Citizen comments must be recognized by the mayor or presiding officer and are limited to 3 minutes per person from those signed in on the sheet in the back of the room prior to the start of the meeting:**
5. **Entertain a motion to go into closed session for the following:**
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 – Sale of 133 E Mill St.
6. **Entertain a motion to go into open session**
7. **Discussion and possible action on closed session item**
8. **Adjourn Sine Die:**
9. **Reconvene – roll call:**
10. **Oath of Office – Alderpersons Diane Gilson – District 1, John Nelson – District 2, Jeff Tauscheck – District 3, David Herrmann – District 4**
11. **Elect Council President:**
12. **Appoint City Attorney (2 yr. term effective May 1, 2023) – Council appoints and Confirms – Attorney Crystal Fieber of Hopp Neumann Humke LLP**
10. **COUNCIL COMMITTEE APPOINTMENTS (1 yr):**
Announce Mayoral Appointments:
 - A. **Board of Review – Angie Matzdorf, Council President & City Clerk or City Treasurer**
 - B. **Plan Commission – Greg Hildebrand**
 - C. **Joint Review Board – Greg Hildebrand**
Mayoral Appointments Requiring Council Approval (1 yr):
 - D. **Finance/Personnel – John Nelson, Greg Hildebrand, Jeff Tauscheck, and Mike Penkwitz**
 - E. **Public Works/Utility – Diane Gilson, Angie Matzdorf, David Herrmann, and Bob Schilsky**

- F. Library Board** – *Angie Matzdorf*
- G. Parks Committee** – *Mike Penkwitz*
- H. Revolving Loan**– *Diane Gilson and Staff Member City Administrator/Utilities Manager Tim Blakeslee*
- I. Room Tax Tourism Commission** – *Mayor Pohlman, Diane Gilson, and Staff Member City Administrator/Utilities Tim Blakeslee*
- J. Community Television (TV 14)** – *Mike Penkwitz*
- Appointments by Council (1 yr):**
- K. Public Safety Committee** – *2 Council members – Greg Hildebrand and Diane Gilson*
- L. City Liaison to the PIC Board of Directors** – *Angie Matzdorf*

11. Adjourn to 7:00 PM on Tuesday, April 25, 2023:

It is likely 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.