

## MEETING AGENDA

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

TUESDAY SEPTEMBER 26, 2023 @ 6:00 PM

Plymouth City Hall  
Council Chambers  
Plymouth, WI 53073

#### Members Present:

\_\_\_\_ Mayor Don Pohlman  
\_\_\_\_ David Herrmann  
\_\_\_\_ Diane Gilson  
\_\_\_\_ Bob Schilsky  
\_\_\_\_ Angie Matzdorf

#### Staff:

\_\_\_\_ Anna Voigt  
\_\_\_\_ Cathy Austin  
\_\_\_\_ Tim Blakeslee

#### Other:

1. Call to Order & Roll Call.
2. Approval of May 9, 2023 Meeting Minutes
3. Electric Utility Inventory Quotes and Future Inventory Management Process
4. 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 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
5. Adjournment

**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.**

## MEETING AGENDA

### PUBLIC WORKS & UTILITIES COMMITTEE OF THE PLYMOUTH COMMON COUNCIL

Tuesday May 9, 2022

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.