

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, AUGUST 29, 2023 COMMON COUNCIL MEETING
7:00 PM COUNCIL CHAMBERS, ROOM 302
128 SMITH ST. PLYMOUTH, WI 53073**

UNOFFICIAL MINUTES

1. **Call to order and roll call:** Mayor Donald Pohlman called the meeting to order at 7:00 PM. On the call of the roll, the following Alderpersons were present: Greg Hildebrand, Angie Matzdorf, Dave Herrmann, Diane Gilson, Mike Penkwitz, Bob Schilsky, Jeff Tauscheck and John Nelson
2. **Pledge of Allegiance.**
3. **Approval of the Consent Agenda (Alderpersons may request removal of item(s), or part thereof without debate or vote):** Motion was made by Hildebrand/Gilson to approve the consent agenda as stated. Upon the call of the roll, all voted aye. Motion carried.
 - A. **Approve minutes of the meeting held Tuesday, August 8, 2023**
 - B. **Approve City and Utility Reports:**
 - I. **Electric, Water and Sewer Sales Report – July 2023**
 - II. **Utility Related Write Offs for August - None**
 - C. **Minutes acknowledged for filing - Plymouth Community Television: July 17 - Housing Authority: August 9 – Plymouth Public Library Board: July 17 - Redevelopment Authority: August 10**
 - D. **Approve Temporary “Class B” and Class “B” Alcohol License for Plymouth Historical Society – Hub City Oktoberfest, to be held at 420 E Mill St. on September 16 2023. – Underage persons are requested to be on the premise.**
4. **Audience Comments: Citizens comments must be recognized by the mayor or presiding officer and are limited to three minutes per person from those signed in on the registration sheet located at the back of the Council Chambers prior to the start of the meeting.** None
5. **Items removed from Consent Agenda:** None
6. **Ordinance**
 - A. **No. 8 Amending Section 2-3-4 of the City of Plymouth Code of General Ordinances Regarding City Attorney** – City Administrator/Utilities Manager Blakeslee explained that the office of the City Attorney is an appointed position. The Common Council currently appoints the City Attorney to a two-year term commencing on May 1. Motion was made Nelson/Tauscheck to approve Ordinance No. 8 regarding the City Attorney. Upon the call of the roll, all voted aye. Motion carried.
7. **New Business:**

- A. Appoint Kathy Murray to Library Board** – Mayor Appointed Kathy Murray to the Library Board. Motion was made by Hildebrand/Penkwitz to approve the appointment. A unanimous aye vote was cast. Motion carried.
- B. WPPI Presentation** – Phil Hansen from WPPI gave a presentation about WPPI. Plymouth Utilities is a member owner of WPPI along with 51 other locally owned electric utilities. Plymouth Utilities purchases electricity from WPPI and in-turn supplies that electricity to their service area.

- 8. Entertain a motion to go into closed session for the following:** Motion was made by Penkwitz/Tauscheck 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 the potential purchase of 59271818700

- 9. Entertain a motion to go into open session:** Motion was made Nelson/Hildebrand to go into open session. Upon the call of the roll, all voted aye. Motion carried.
- 10. Discussion and possible action on closed session item:** No action was taken.
- 11. Adjourn to 7:00 PM on Tuesday, September 12, 2023:** Motion was made by Tauscheck/Hildebrand to adjourn the meeting. A unanimous aye vote was cast. Motion carried.