

MEETING AGENDA
FINANCE & PERSONNEL COMMITTEE OF THE
PLYMOUTH COMMON COUNCIL
CITY OF PLYMOUTH, WISCONSIN
TUESDAY DECEMBER 11, 2018 @ 6:00 P.M.

Plymouth City Hall
Room 210
128 Smith Street
Plymouth, WI 53073

Members Present:

____ Mayor Pohlman
____ John Nelson
____ Bob Gonzalez
____ Greg Hildebrand
____ Jim Wilson

Staff:

____ Brian Yerges
____ Patty Huberty
____ Kim Ross

Other:

1. Call to order and roll call.
2. Approval of meeting minutes for October 30, 2018 meeting.
3. Discussion regarding credit card payments as an O&M expense for enterprise funds.
4. Review of Ehlers financial analysis for DPW facility.
5. Entertain a motion to go into closed session pursuant to Wis. Stat. 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding 2019 salary resolution.

Discussion and possible action regarding closed session items.

6. Adjournment.

It is possible that members of and possibly 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, contact Patricia Huberty, Clerk, at 128 Smith Street, Plymouth, WI or call 920-893-1271.