

**MEETING AGENDA**  
**FINANCE & PERSONNEL COMMITTEE OF THE**  
**PLYMOUTH COMMON COUNCIL**  
**CITY OF PLYMOUTH, WISCONSIN**

**TUESDAY FEBRUARY 5, 2019 @ 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  
\_\_\_\_ Sabrina Dittman  
\_\_\_\_ Kim Ross

Other:

1. Call to order and roll call:
2. Approval of meeting minutes for January 8, 2019 meeting:
3. Discussion and possible recommendation regarding OPEB actuarial services:
4. Discussion regarding 2020 budget and budget calendar:
5. Discussion regarding parallel generation tariff:
6. Discussion and possible recommendation regarding vacation schedules for new hires:
7. 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 IT position:
8. Motion to go into open session:
9. Discussion and possible action regarding closed session items:
10. 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.**