

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

TUESDAY May 14, 2019 @ 6:00 P.M.

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

Members Present:

____ Mayor Pohlman
____ John Nelson
____ Jack Fernsler
____ Greg Hildebrand
____ Jim Wilson

Staff:

____ Brian Yerges
____ Sabrina Dittman

Other:

1. Call to order and roll call.
2. Approval of meeting minutes for May 8, 2019 meeting.
3. Discussion and possible recommendation regarding update to Library Board ordinance to allow up to two (2) non-residents on the board (Sec.2-4-9).
4. Preliminary review of library capital improvement plan.
5. Discussion and possible recommendation regarding stand-by policy for the Department of Public Works.
6. Discussion and possible recommendation regarding TID #4 resolution.
7. Discussion on railroad crossing petition(s).
8. Entertain a motion to go into closed session pursuant to Wis. Stat. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – police union contract negotiations and closed session pursuant to Wis. Stat. (1) (e) deliberating:
9. Entertain a motion to go into open session:
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 Sabrina Dittman, Clerk, at 128 Smith Street, Plymouth, WI or call 920-893-1271.