

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, FEBRUARY 8, 2022 COMMON COUNCIL MEETING
128 SMITH ST. PLYMOUTH, WI 53073**

OFFICIAL MEETING MINUTES

1. **Call to order and roll call:** Mayor Don Pohlman called the meeting to order at 7:00 PM. On call of the roll, the following Alderpersons were present: Amy Odekirk, Charlie Hansen, Diane Gilson, Greg Hildebrand, Jim Wilson, Bob Schilsky and John Nelson. Also present were: Interim City Administrator/Utilities Manager Cathy Austin, City Attorney Crystal Feieber, and City Clerk Anna Voigt.
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 Wilson/Odekirk to approve all items listed. Upon the call of the roll, all voted aye. Motion carries.
 - A. **Approve minutes of the meeting held Tuesday, January 25, 2022**
 - B. **Approve City and Utility Reports:**
 - I. **List of City & Utility Vouchers dated 1/1/22-1/31/22**
 - C. **Building Report for January 2022 – 17 permits estimated at \$6,229,222.00**
 - D. **Minutes acknowledged for filing – Police and Fire Commission: February 2**
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:** John Binder from the City of Plymouth approached the Council to discuss environmental related comments regarding the Plymouth Comprehensive Plan Open House comments and survey findings. Binder asked the Council to consider environmental plans into the 10-year Comprehensive Plan.
5. **Items removed from Consent Agenda:** None
6. **Ordinance:**
 - A. **No. 2 – Ordinance Amending Schedule C of Section 10-1-47 of the Municipal Code of the City of Plymouth, Wisconsin Regarding No Parking at Any Time:** Interim City Administrator/Utilities Manager Austin explained that both Ordinances on the agenda are in regards to a final decision issued by the Office of the Commissioner of Railroad. Motion was made by Hansen/Nelson to approve Ordinance 2 regarding no parking on South St. Upon the call of the roll, all voted aye. Motion carries.
 - B. **No. 3 – Ordinance Amending Section 10-1-25, Stop Intersection, Schedule A, to Include stop signs at the E. Clifford Street and Willow Road Railroad Crossings in the City of Plymouth, Wisconsin:** Motion was made by Odekirk/Schilsky to approve Ordinance 3 regarding stop signs at the E. Clifford St and Willow Rd. railroad crossings. Upon the call of the roll, all voted aye. Motion carries.
7. **New Business:**
 - A. **Discussion on filling vacant District 2 Alderperson position including possible appointment of Angie Matzdorf:** Motion was made by Hildebrand/Nelson to appoint Angie Matzdorf to fill the vacant District 2 seat effective from tonight through the April organizational meeting.

Matzdorf is the only District 2 candidate on the Spring Election ballot. On the call of the roll, all voted aye. Motion passes. The Clerk administered the Oath of Office to Matzdorf and she was immediately seated on the Council.

8. **Entertain a motion to go into closed session:** Motion was made by Hildebrand/Schilsky to go into closed session. Upon the call of the roll, all voted aye. Motion carries.
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 and Pursuant to Wis. Stat. 19.85(1)(f) Considering financial, medial, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding 204 South St.
9. **Entertain a motion to go into open session:** Motion was made by Nelson/Wilson to go into open session. Upon the call of the roll, all voted aye. Motion carries.
10. **Discussion and possible action on closed session items:** Motion was made by Hildebrand/Nelson to approve the order to raze or repair the detached garage for 204 South St. Upon the call of the roll, all voted aye. Motion carries.
11. **Adjourn to 7:00 PM on Tuesday, February 22, 2022:** Motion was made by Wilson/Schilsky to adjourn the meeting. A unanimous aye vote was cast. Motion carries.