

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, FEBRUARY 22, 2022 COMMON COUNCIL MEETING
7:00 PM COUNCIL CHAMBERS, ROOM 302
128 SMITH ST. PLYMOUTH, WI 53073**

AGENDA

- 1. Call to order and roll call:**
- 2. Pledge of Allegiance.**
- 3. Approval of the Consent Agenda (Alderspersons may request removal of item(s), or part thereof without debate or vote):**
 - A. Approve minutes of the meeting held Tuesday, February 8, 2022**
 - B. Approve City and Utility Reports:**
 - I. Electric, Water and Sewer Sales Report – January 2022**
 - II. Utility Related Write Offs for February- \$395.59**
 - C. Minutes acknowledged for filing – Plan Commission: February 3 – Housing Authority: February 9 – Park Committee: February 14 – Downtown Design Guidelines Ad Hoc Committee: February 10 – Plymouth Community Television: January 17 – Public Works and Utilities Committee: February 8**
 - D. Approve update of Plymouth Utilities Customer Care Manual**
 - E. Approve Parade Request & Street Use Permit from The Fig and the Pheasant for the annual St. Patrick’s Day Parade on Thursday, March 17th from 10:30 AM to 11:30 AM, beginning at the former Family Video, proceeding west on Eastern Ave. to Mill St. and south on Stafford St., with request to close Mill St. from the Plymouth Arts Center to Stafford St. and Stafford St. from Mill St. to 52 Stafford St., - Approved by Director Austin and Chief Tauscheck**
- 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.**
- 5. Items removed from Consent Agenda:**
- 6. Public Hearing followed by discussion and action**
 - A. Public hearing relating to amendment of \$2,750,000 City of Plymouth, Wisconsin Revenue Bonds, Series 2016 (Society of St. Vincent de Paul of Plymouth, Inc. Project) Issued on March 31, 2016**
- 7. Resolution**
 - A. No. 1 - Consideration of “Resolution Authorizing Amendments to \$2,750,000 City of Plymouth, Wisconsin Revenue Bonds, Series 2016 (Society of St. Vincent de Paul of Plymouth, Inc. Project) Issued on March 31, 2016”: City Attorney - Crystal Fieber**
- 8. New Business:**
 - A. Approve Appointment of Dennis McMullen to the Plymouth Housing Authority: Mayor Pohlman**
 - B. Award bid to PTS Contractors for the 2022 Street Project in the amount of \$757,500.00 :Interim City Administrator/Utilities Manager – Cathy Austin**

- C. Approval of Construction Management Proposal for the 2022 Street Project from Kapur & Associates. Estimated cost of \$86,570.00: Interim City Administrator/Utilities Manager – Cathy Austin**
- D. Approve Contract Amendment with INDWIS, Inc to include Zoning Administrator Duties: Interim City Administrator/Utilities Manager – Cathy Austin**

- 9. Entertain a motion to go into closed session for the following:**
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 regarding claims from Peter and Trudy Moehring
- 10. Entertain a motion to go into open session**
- 11. Discussion and possible action on closed session items.**
- 12. Adjourn to 7:00 PM on Tuesday, March 8, 2022.**

It is likely 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, please contact the City of Plymouth ADA Coordinator Leah Federwisch, located in the Plymouth Utilities office at 900 County Road PP, Plymouth, WI or call 920-893-3853.