

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, MARCH 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, Charles Hansen, Diane Gilson, Greg Hildebrand, Jim Wilson, Bob Schilsky, Angie Matzdorf, and John Nelson. Also present were: Interim City Administrator/Utilities Manager Cathy Austin, Fire Chief Ryan Pafford 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/Shilsky to approve all the items listed. Upon the call of the roll, all voted aye. Motion carries.
 - A. **Approve minutes of the meeting held Tuesday, February 22, 2022**
 - B. **Approve City and Utility Reports:**
 - I. **List of City & Utility Vouchers dated 2/1/22-2/28/22**
 - C. **Building Report for January 2022 – 23 permits estimated at \$295,688.00**
 - D. **Minutes acknowledged for filing – Finance and Personnel Committee: February 22**
 - E. **Approve Application for Event: Turnhall Financial Group of Thrivent / Community Yoga & Music Festival / Stayer Park / July 30, 2022 9:00 AM – 5:00 PM**
 - F. **Approve Application for a “Class A Combination Liquor License for Tietz’s Piggly Wiggly, 1411 Eastern Ave., from OneGuide, Inc., Mark Tietz, President, to be effective on April 3, 2022. Surrender of license from Sly Fox Ventures., Inc., Robert Fox present owners on end of day April 2, 2022 – approved by the Clerk’s Office and Police Department**
 - G. **Approve Room Tax Permit Application for Priceline.com LLC**
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.** Jon Binder addressed the Council about the climate assessment report released by the Wisconsin Initiative on Climate Change Impacts (WICCI). He asked Council to think consider climate change when doing the 2022-2042 comprehensive plan.
5. **Items removed from Consent Agenda: None**
6. **Resolution**
 - A. **No. 2 – A Resolution of the City of Plymouth Common Council Authorizing the Designation of American Rescue Plan Act (ARPA) Funds:** Interim City Administrator/Utilities Manager Austin explained American Rescue Plan Act (ARPA) funds are allowed to be used in four different categories. Interim City Administrator/Utilities Manager Austin recommends the total amount of \$913,861.15 in ARPA funds for the City of Plymouth be designated as loss of revenue. Motion made by Nelson/Odekirk to approver Resolution 2. Upon the call of the roll, all vote aye. Motion carries.

7. **New Business:**

A. Approve Purchase of Fire Department Self-Contained Breathing Apparatus (SCBA) with Funding Coming from ARPA Funds City Portion \$168,080: Fire Chief Pafford explained that the Fire Department's current Self-Contained Breathing Apparatus (SCBA) or Air Packs are 18 years old and need to be upgraded. Fire Chief Pafford is asking the Council to use some of the ARPA funds for the air packs. Motion was made by Hildebrand/Schilsky to approve approximately \$168,080 for SCBA with funding coming from ARPA funds. Upon the call of the roll, motion carries.

B. Approve Extraterritorial Certified Survey Map for LOT 2 C.S.M V.13 P159 – 160, AND PART OF THE SE ¼ OF THE NE ¼ OF SECTION 24, T15, R21E, TOWN OF PLYMOUTH, SHEBOYGAN COUNTY, WISCONSIN/ Van Horn Group: Interim City Administrator/Utilities Manager Austin stated Plan Commission recommended the extraterritorial to the Council and the Town of Plymouth has approved it. Motion was made by Hansen/Nelson. A unanimous aye vote was cast. Motion carries.

8. **Adjourn to 7:00 PM on Tuesday, March 29, 2022:** Motion was made by Shilsky/Odekirk to adjourn the meeting. A unanimous aye vote was cast. Motion carries.

Minutes approved March 29, 2022

Anna Voigt, City Clerk