

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, JUNE 14, 2022 COMMON COUNCIL MEETING
128 SMITH ST. PLYMOUTH, WI 53073**

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, Angie Matzdorf, Diane Gilson, Greg Hildebrand, Bob Schilsky and John Nelson. Also present were: Interim City Administrator/Utilities Manager Cathy Austin, City Attorney Crystal Fieber, Fire Chief Ryan Pafford, Interim Police Chief Matthew Starker, City Treasurer Brenda Hanson and City Clerk Anna Voigt.
- 2. Pledge of Allegiance.** The Pledge of Allegiance was lead by Girl Scout Troop 8225.
- 3. Approval of the Consent Agenda (Alderpersons may request removal of item(s), or part thereof without debate or vote):** Motion was made by Nelson/Odekirk to approve all the items listed. Upon the call of the roll, all voted aye. Motion carried.
 - A. Approve minutes of the meeting held Tuesday, May 31, 2022**
 - B. Approve City and Utility Reports:**
 - I. List of City & Utility Vouchers dated 5/1/22-5/31/22**
 - C. Building Report for May 2022 – 62 permits estimated at \$2,681,778.00**
 - D. Minutes acknowledged for filing – Finance and Personnel Committee: May 31; Police and Fire Commission: May 19; Redevelopment Authority: May 19; Plan Commission: June 2; Board of Appeals: June 2; Housing Authority: June 8**
 - E. Approve Temporary Class “B” Alcohol License for Plymouth DAM – The Heart of Plymouth a Night at the Park, to be held at Stayer Park on June 20 between the hours of 4 PM – 9 PM. Underage persons are requested to be on the premise.**
 - F. Approve Application for Event: Plymouth Chamber of Commerce – Family Music Festival, to be held at Stayer Park on June 25, 2022 from 3 PM-9 PM. Underage persons are requested to be on the premise. Requests Park Shelter Fee be waived.**
 - G. Approve Application for Event / Street Closure: Plymouth Chamber of Commerce – Mill Street Festival on July 9, 2022 from 7 AM – 5 PM. Requests Park Shelter Fee be waived.**
 - H. Approve Temporary Class “B” Alcohol License for Plymouth Municipal Band – German Night, to be held at City Park on July 28, 2022 between the hours of 4:00 PM – 11:00 PM. Underage persons are requested to be on the premise.**
 - I. Approve request from the Plymouth School District to hold the annual Homecoming Parade on Friday, September 30, 2022 line up beginning 3:15 PM, parade starting at 4:15. Parade starts at Mill St and Caroline St going East to North St.**
 - J. Approve list July 1, 2022 to June 30, 2023 Alcohol Beverage License Applications: Approved by Police Department and Clerk’s Office.**
 - K. Approve Application for fireworks permit for Wolverine Fireworks Display on July 9, 2022 – Request to waive fee.**

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.** Steven Falk requested that the speed limit on N Pleasantview be lowered to 25 mph and crosswalk warning signs be installed on both sides of the Douglas Dr intersection. Jenna Howell requested that Ordinance 7-1-19 related to chickens on residential property be amended to provide a standard for neighbor consent.
5. **Items removed from Consent Agenda:** None.
6. **Proclamation:**
 - A. **Recognition of Girl Scout Troop 8225 attained the Girl Scout Bronze Award: Mayor Pohlman.** Mayor Pohlman and Alderperson Odekirk presented proclamation to members of Girl Scout Troop 8225. The members from Girl Scout Troop 8225 gave a brief explanation of Monarch Butterflies Migration/Life Cycle that earned them the Girl Scout Bronze Award. Motion by Hildebrand/Schilsky to approve proclamation for Girl Scout Troop 8225. Roll call, all ayes, motion carries.
7. **CITIZEN COMMITTEE APPOINTMENTS:**

Announce Mayoral appointments: Mayor announced his appointments for Police & Fire Commission and Joint Review Board as stated.

 - A. Police & Fire Commission (5 yr. term) – *James Flanagan*
 - B. Joint Review Board – *Grace Meyer*
8. **Entertain a motion to go into closed session for the following:** Motion by Nelson/Odekirk to go into closed session. Roll call, all ayes, motion carries.

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 Interim Police Chief and City Administrator/Utilities Manager.
9. **Entertain a motion to go into open session:** Motion by Odekirk/Hildebrand to go into open session. Roll call, all ayes, motion carries.
10. **Discussion and possible action on closed session items:** Motion by Hildebrand/Schilsky to approve recommendation of additional \$2 per hour for Interim Police Chief retroactive to May 9th. Roll call, all ayes, motion carries.
11. **Adjourn to 7:00 PM on Tuesday, June 28, 2022:** Motion by Gilson/Odekirk to adjourn. Roll call, all ayes, motion carries.