

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, JULY 12, 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, Angie Matzdorf, Diane Gilson, Greg Hildebrand, Jim Wilson, Bob Schilsky and John Nelson. Also present were: Interim City Administrator/Utilities Manager Cathy Austin, City Attorney Crystal Fieber, Interim Police Chief Matthew Starker and City Treasurer Brenda Hanson.
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 Hildebrand/Odekirk to approve all the items listed. Upon the call of the roll, all voted aye. Motion carried.
 - A. **Approve minutes of the meetings held Tuesday, June 28, 2022**
 - B. **Approve City and Utility Reports:**
 - I. **List of City & Utility Vouchers dated 6/1/22-6/30/22**
 - C. **Building Report for June 2022 – 48 permits estimated at \$3,629,613.30**
 - D. **Minutes acknowledged for filing –Police and Fire Commission: June 29 – Housing Authority: July 8**
 - E. **Approve Room Tax Permit Application for 129 Stafford LLC**
 - F. **Approve Street Use Permit from Leigh Raeder for July 24, 2022, 1 PM – 7 PM, on Babcock St. from Hazen to Pickett St. – Approved By DPW and Police**
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: None.
5. **Items removed from Consent Agenda:** None.
6. **Committee Appointment:**
Mayoral Appointment requiring Council Approval: Motion was made by Hildebrand/Hansen to approve term override and appoint Lee Gentine to Redevelopment Authority. A unanimous aye vote was cast. Motion carries.
 - A. **Redevelopment Authority: Lee Gentine (5 year term) – Needs override of term limit to appoint**
7. **Ordinance:**
 - A. **No. 9 – Ordinance Amending Section 10-1-25, Stop Intersections, Schedule A and Section 10-1-29, One-Way Streets in the City of Plymouth, Wisconsin:** Interim City Administrator/Utilities Manager –

Austin explained that Ordinance 9 changes Orchard Lane to a two-way street and adds stop signs where appropriate. Motion was made by Odekirk/Matzdorf. Hansen questioned if there were any concerns from Police Department with the new traffic pattern. Starker responded that none have been observed. Upon the call of the roll, all voted aye. Motion carries.

8. New Business:

- A. **Approve Extraterritorial Certified Survey Map Located In Part Of The Sw ¼ Of The Sw ¼, Section 13, Town 15 North, Range 21 East, Town Of Plymouth, Sheboygan County, WI:** Interim City Administrator/Utilities Manager – Austin explained that Extraterritorial Certified Survey Map is for the division of four acres and was approved at the Plan Commission. Motion was made by Hildebrand/Nelson. Upon the call of the roll, all voted aye. Motion carries.
- B. **Approve Certified Survey Map from O'Reilly Auto Parts located in Being Part Of Tracts 1 & 2 Of Certified Survey Map Recorded In Volume 6, Pages 31-32 As A Document No. 1066958 And Lands, Being Part Of The Northeast ¼ Of The Northwest ¼ Of Section 26, Township 15 North Range 21 East, In The City Of Plymouth, Sheboygan County, Wisconsin:** Interim City Administrator/Utilities Manager – Austin explained that Certified Survey Map will be removing this parcel out of the condominium plat. She also mentioned this was approved by the Plan Commission. Motion was made by Hildebrand/Odekirk. Upon the call of the roll, all voted aye. Motion carries.

9. **Adjourn to 7:00 PM on Tuesday, July 26, 2022:** Motion by Odekirk/Wilson to adjourn. Roll call, all ayes, motion carries.