

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, JANUARY 10, 2023 COMMON COUNCIL MEETING
7:00 PM COUNCIL CHAMBERS, ROOM 302
128 SMITH ST. PLYMOUTH, WI 53073**

AGENDA - AMENDED

- 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 meetings held Tuesday, December 10 and December 27, 2022**
 - B. Approve City and Utility Reports:**
 - I. List of City & Utility Vouchers dated 12/01/2022-12/31/2022**
 - II. Electric, Water and Sewer Sales Report – November 2022**
 - III. Utility Related Write Offs for December - \$2,674.17**
 - C. Building Report for October 2022 – 28 permits estimated at \$1,449,155**
 - D. Minutes acknowledged for filing – Plymouth Community Television: November 14 – Police and Fire Commission: December 9, December 12, December 13 and December 14 – Public Works & Utilities Committee: December 13**
 - E. Approve change of agent for “Class A Combo” Alcohol License for Pick n Save / Ultimate Mart, LLC to Ann Kinzler – Approved by Clerk’s Office and Police Department**
 - F. Appoint Matt Kaczowski to the Library Board**
- 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. Interviews and potential selection of new District 4 Alderperson with term ending in April 2024.**
 - A. Mike Penkwitz**
 - B. Randall Schwoerer**
- 7. Ordinance**
 - A. Ordinance No. 1 – Amending City of Plymouth Code section 11-2-1 regarding the regulation of Firearms – Matt Starker, Deputy Police Chief/Interim Police Chief**
- 8. Resolution**
 - A. Resolution No. 1 - Supporting Vibrant Spaces Grant program submittal – Tim Blakeslee, City Administration / Utilities Manager**
 - B. Resolution No. 2 – Commendation / Recognition for Mike Penkwitz – Cathy Austin, Director of Public Works and City Engineer**

9. **New Business:**
 - A. **2022 Police Department Year in review – Matt Starker, Deputy Police Chief/Interim Police Chief**
 - B. **Re-scheduling the January 31 Meeting to January 24 – Tim Blakeslee, City Administration / Utilities Manager**
 - C. **Approve purchase of Flatbed Trailer purchase from Bugginks Inc. in the amount of \$18,475 - Tim Blakeslee, City Administration / Utilities Manager**
 - D. **Approve purchase of Digger Derrick from Altec in the amount of \$367,607 - Tim Blakeslee, City Administration / Utilities Manager**
10. **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 claim from Wal-Mart
11. **Entertain a motion to go into open session**
12. **Discussion and possible action on closed session item**
13. **Adjourn to 7:00 PM on Tuesday, January 24, 2023**

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.