

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, MARCH 14, 2023 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 meetings held Tuesday, February 28, 2023**
 - B. **Approve City and Utility Reports:**
 - I. **List of City & Utility Vouchers dated 2/1/23 – 2/28/23**
 - C. **Minutes acknowledged for filing – Finance and Personal: March 28 –Police & Fire Commission: February 20**
 - D. **Building Report for February 2023 – 17 permits at \$215,864.00**
 - E. **Approve Parade Request & Street Use Permit from VFW Post for the annual Memorial Day Parade on Monday, May 29th from 8 AM to 1 PM**
 - F. **Approve Temporary Change of Premise for 52 Stafford to include the parking lot owned by the American Legion on March 17, 2023 expiring March 20, 2023**
 - G. **Approve Parade Request & Street Use Permit from 52 Stafford for the annual St. Patrick’s Day Parade on Friday, March 17th from 10:30AM to 11:30 AM**
 - H. **Approve change of agent for “Class A Combo” Alcohol License for Ultimate Mart, LLC / Pick ‘n Save to Andrew Grainger – Approved by Clerk’s Office and Police Department**
 - I. **Full Time Records Clerk Description and Salary Range**
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. **Ordinances**
 - A. **No. 4 - An Ordinance Amending Schedule A of Section 10-1-25 of the Municipal Code of the City of Plymouth, Wisconsin, Regarding Yield Intersections – City Administrator/Utilities Manager, Tim Blakeslee**

7. **New Business:**
 - A. **Second Amendment to Development Agreement with Hillcrest Plymouth, LLC and associated Escrow Agreement with Hillcrest Plymouth, LLC and National Exchange Bank and Trust - City Administrator/Utilities Manager, Tim Blakeslee**
 - B. **Licensing Agreement for Communications Attachments To Utility Poles with TDS Metrocom, LLC – City Administrator/Utilities Manager, Tim Blakeslee**
 - C. **Purchase of Truck Equipment from Monroe Truck Equipment in the amount of \$135,120– Director of Public Works, Cathy Austin**

8. **Entertain a motion to go into closed session for the following:**

Pursuant to Wis. Stat. 19.85 (1)(c) considering employments, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding the Police Chief

AND

Pursuant to Wis. Stat. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Sale of 59271821073

9. **Entertain a motion to go into open session**

10. **Discussion and possible action on closed session item**
 - A. **Resolution No. 5 2023 Salary Resolution Amendment**

11. **Adjourn to 7:00 PM on Tuesday, March 28, 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.