

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, JULY 11, 2023 COMMON COUNCIL MEETING
128 SMITH ST. PLYMOUTH, WI 53073**

OFFICIAL MINUTES

1. **Call to order and roll call:** Mayor Donald Pohlman called the meeting to order at 7:00 PM. On the call of the roll, the following Alderpersons were present: Greg Hildebrand, Jeff Tauscheck, Dave Herrmann, Angie Matzdorf, Diane Gilson, Mike Penkwitz, Bob Schilsky, and John Nelson. Also present were, City Administrator/Utilities Manager Tim Blakeslee, City Attorney Crystal Fieber, Police Chief Ken Ruggles, Director of Public Works Cathy Austin, and City Clerk/ Deputy Treasurer 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 Gilson/Herrmann to approve the consent agenda as stated. Upon the call of the roll, all voted aye. Motion carried.
 - A. **Approve minutes of the meeting held Tuesday, June 27, 2023**
 - B. **Approve City and Utility Reports:**
 - I. **List of City & Utility Vouchers dated 6/1/23 – 6/30/23**
 - C. **Minutes acknowledged for filing – Police and Fire Commission: June 6 – Committee of the Whole: June 27**
 - D. **Building Report for June 2023 – 54 permits at \$1,852,597**
 - E. **Approve Cigarette and Tobacco License for Plymouth Retail LLC at 105 E Mill St.**
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:** Neil Suemnicht and John Roehre both spoke out against the Nut Hill project.
5. **Items removed from Consent Agenda:** None
6. **New Business:**
 - A. **Exterritorial Land Division Seeking Approval via CSM; Property location – Part of the Southwest ¼ of the Northwest ¼ of Section 23, T15N-R21E, Town of Plymouth, Sheboygan County, Wisconsin.** – City Administrator/Utilities Manager Blakeslee explained that property owner Luedke Farms, Inc would like to divide a portion of parcel 59016218670 in the Town of Plymouth into Lot 1 and Outlot 1. The City of Plymouth serves as the extraterritorial plat review jurisdiction for this property. The Plan Commission recommended the Common Council to approve the CSM. Motion was made by Hildebrand/Penkowitz to approve Exterritorial Land Division via CSM. Property Location – The West ½ of the Northwest ¼ of

Section 20, T15N-R22E, Town of Sheboygan Falls, Sheboygan County, Wisconsin. Upon the call of the roll, all voted aye. Motion carried.

- B. Approval of Project Commitment Agreement with American Transmission Company** – City Administrator/Utilities Manager Blakeslee explained that item B. and C. together because they are interrelated agreements. ANR Pipeline is a current customer of Plymouth Utilities. ANR is planning to expand its natural gas to Kewaskum Compressor Station by installing two 4,160-volt 3,750-hp motors, which is expected to result in an increase of ANR’s peak load requirements at KCS to approximately 7,385kW. To serve this new load, Plymouth Utilities agreed to construct a new substation by the end of 2025 via a Substation Agreement with ANR in December 2022. Motion was made by Hildebrand/Tauscheck to approve Project Reimbursement Agreement with ANR Pipeline Company subject to final attorney/staff concurrence and approval. Upon the call of the roll, all voted aye. Motion carried.
- C. Approval of Project Reimbursement Agreement with ANR Pipeline Company** – Motion was made by Herrmann/Tauscheck to approve project Commitment Agreement with American Transmission Company subject to final attorney/staff concurrence and approval. Upon the call of the roll, all voted aye. Motion carried.

7. Committee Updates

- A. Housing Committee** – Alderperson Nelson gave an update on the Housing Ad hoc Committee. During the meetings they have talked about zoning problems, school compacity, and water / sewer concerns.

8. Entertain a motion to go into closed session for the follow: Motion was made by Hildebrand/Tauscheck to go into closed session. Upon the call of the roll, all voted aye. Motion carried.

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 City Treasurer/Deputy Clerk and City Clerk/Deputy Treasurer

9. Entertain a motion to go into open session: Motion was made by Nelson/Matzdorf to go into open session. Upon the call of the roll, all voted aye. Motion carried.

10. Discussion and possible action on closed session item: Motion was made by Hildebrand/Tauscheck to approve Resolution #11 amending the compensation for the City Treasurer/Deputy Clerk & Clerk/Deputy Treasurer positions. Upon the call of the roll, all voted aye. Motion carried.

11. Adjourn to 7:00 PM on Tuesday, July 25, 2023: Motion was made by Tauscheck/Matzdorf to adjourn the meeting. A unanimous aye vote was cast. Motion carried.