CITY OF PLYMOUTH, WISCONSIN Tuesday, SEPTEMBER 12, 2023 COMMON COUNCIL MEETING 7:00 PM COUNCIL CHAMBERS, ROOM 302 128 SMITH ST. PLYMOUTH, WI 53073

<u>AGENDA</u>

- 1. Call to order and roll call
- 2. Pledge of Allegiance
- 3. Approval of the Consent Agenda (Alderpersons may request removal of item(s), or part thereof without debate or vote):
 - A. Approve minutes of the meeting held Tuesday, August 29, 2023
 - **B.** Approve City and Utility Reports:
 - I. List of City & Utility Vouchers dated 7/1/23 7/31/23
 - C. Minutes acknowledged for filing Community Television: August 2023 Finance and Personnel Committee: August 29 Revolving Loan Fund: August 29 and September 5
 - D. Building Report for August 2023 41 permits at \$1,837,621
 - E. Approve Annual Mobile Home Park Application: Schmidt Properties Cedar View Mobile Home Park
 - F. Approve Change of Agent for Class "A" Combination for Pick n' Save to Shaun Priesgen Approved by Clerk's Office and Police Department
- 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. Public Hearing followed by discussion and action:
 - A. No. 9 An Ordinance Creating Section 13-1-140(b)(3) of the City of Plymouth, Wisconsin Zoning Code Regarding Accessory Structures of 160 Square Feet or Greater City Administrator/Utilities Manager, Tim Blakeslee
- 7. Proclamation:
 - A. Recognition of Constitution Week in the City of Plymouth September 17-23, 2023 Mayor Pohlman
- **8.** New Business:
 - A. Extraterritorial Survey Map Seeking Approval: PART of the SW ¼ and NW ¼ of the NE 1/3 SECTION 9, T.15 N, R21 E, TOWN of PLYMOUTH, SHEBOYGAN, WISCONSIN. AKA N6777 Sportsman Lane Plymouth City Administrator/Utilities Manager, Tim Blakeslee

- B. Approval of Encroachment Agreement with Singel Property, LLC (aka Scooters Coffee) on parcel 59271821072 City Administrator/Utilities Manager, Tim Blakeslee
- C. Approval of Contract with ZR, LLC for Concrete Curb Installation on Parcel 59271813530 (Former Strutz Building) City Administrator/Utilities Manager, Tim Blakeslee and Public Works Director, Cathy Austin

9. 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 and Pursuant to Wis. Stat. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding 413 North Street

- 10. Entertain a motion to go into open session
- 11. Discussion and possible action on closed session item
- 12. Adjourn to 7:00 PM on Tuesday, September 26, 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.