CITY OF PLYMOUTH, WISCONSIN TUESDAY, OCTOBER 31, 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 (Alderpersons may request removal of item(s), or part thereof without debate or vote):
 - A. Approve minutes of the meeting held Tuesday, October 10, 2023
 - **B.** Approve City and Utility Reports:
 - I. Electric, Water and Sewer Sales Report September 2023
 - II. Utility Related Write Offs for October \$1,997.75
 - C. Minutes acknowledged for filing Plan Commission: October 5 Finance and Personnel Committee: October 10 Revolving Loan Committee: October 10
 - D. Approve Temporary "Class B" and Class "B" Alcohol License for Plymouth Historical Society – Wine & Cheese Evening: "A Christmas Fundraiser", to be held at 420 E Mill St. on November 16, 2023 at 4 PM – 8 PM.
- 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. New Business:
 - A. Recognition for Assistant Fire Chief Rory Beebe Fire Chief Ryan Pafford
 - B. Recognition to Angela Rivers Certo for Amazing Compassion and Decisive Action Chief Ken Ruggles
 - C. Approval of Revolving Loan Klips and Tips Term Sheet City Administrator / Utilities Manager, Tim Blakeslee
 - D. Appoint Jim Droste to Plan Commission Mayor Appoints
 - E. Appoint John Nelson to Redevelopment Authority Mayor Appoints, Council Confirms
 - F. Approve Rescinded Taxes for 20 Suhrke Rd (59271818753) for 2019, 2020, and 2021 Clerk/Deputy Treasurer Anna Voigt
 - G. Announce Public Hearing to be held at Common Council Tuesday, November 14, 2023 at 7:00 PM in Room 302 at City Hall, 128 Smith Street, Plymouth, WI regarding the proposed 2024 Budget followed by consideration of adoption of the 2024 Budget – Mayor Pohlman

7. 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 Leichtle

8. Entertain a motion to go into open session

9. Discussion and possible action on closed session item

10. Adjourn to 7:00 PM on Tuesday, November 14, 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.