## CITY OF PLYMOUTH, WISCONSIN TUESDAY, MAY 28, 2024 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 (Alderpersons may request removal of item(s), or part thereof without debate or vote):
  - A. Approve minutes of the meeting held Tuesday, May 14, 2024
  - B. Approve City and Utility Reports:
    - I. Electric, Water and Sewer Sales Report April 2024
    - II. Utility Related Write Offs for June \$2,478.78
  - C. Minutes acknowledged for filing Committee of the Whole: May 14
  - D. Approve request from the Plymouth School District to hold the annual Homecoming Parade on Friday, October 4, 2024 line up beginning 3 PM. Parade starts at Mill St. and Caroline St. going East to North St.
  - E. Approve Application for Event: Nourish Farms Inc. Farmers Market, to be held Thursdays, June October. Request Park Shelter Fee be Waived.
  - F. Approve Sidewalk Café Permit from Moxie located at 301 E Mill St.
  - G. Approve Temporary Class "B" Alcohol License for Generations Summer Concert Series, to be held at 150 Douglas Dr. on June 18, July 16, August 20 and September 17 from 5 PM 8 PM. Underage persons are requested to be on the premise.
  - H. Approve Temporary Class "B" Alcohol License for Generations Trivia Fundraiser Event, to be held at 1500 Douglas Dr. on August 18 from 1 PM to 4 PM. Underage persons are requested to be on the premise.
- 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. 5 An Ordinance Amending Section 13-1-28 of the City of Plymouth, WI Zoning Code Regarding R6, High Density Multi-Family Residential District Tim Blakeslee, City Administrator / Utilities Manager
- 7. New Business:
  - A. Appoint Carole O'Malley to Redevelopment Authority to fill Vacancy with a Term Ending August 2025 (Council Approval)— Mayor, Don Pohlman
  - B. Appoint Jane Meyer to Plan Commission to fill Vacancy with a Term Ending May 2026 (Mayor Appoints) Mayor, Don Pohlman
  - C. Approval of Generations Funding Agreement City Administrator/Utilities Manager, Tim Blakeslee

## D. Approval of CA Submission for Utilities Storage Building – City Administrator/Utilities Manager, Tim Blakeslee

## 8. 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 a claim from Andrea Fenner

- 9. Entertain a motion to go into open session
- 10. Discussion and possible action on closed session item/s
- 11. Adjourn to 7:00 PM on Tuesday, June 11, 2024

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.