

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, JUNE 25, 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 (Alderspersons may request removal of item(s), or part thereof without debate or vote):**
 - A. Approve minutes of the meeting held Tuesday, June 11, 2024**
 - B. Approve City and Utility Reports:**
 - I. Electric, Water and Sewer Sales Report – May 2024**
 - II. Utility Related Write Offs for May / June - \$3,220.56**
 - C. Minutes acknowledged for filing - Library Board: May 6 – Board of Review: June 4**
 - D. Approve list of July 1, 2024 to June 30, 2024 Alcohol Beverage License and Cigarette Applications: Approved by Police Department and Clerk’s Office**
 - E. Approve Application for Fireworks Permit from Wolverine Fireworks – Request to waive fee**
- 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. 8 An Ordinance Amending Section 13-1-21, Zoning Map, and the City of Plymouth, Wisconsin Comprehensive Plan Existing Land Use Map and Future Land Use Plan Map by Changing Property from Commercial to Residential – Tim Blakeslee, City Administrator / Utilities Manager**
- 7. New Business:**
 - A. Approve of CSM: A division of Lot 3 of Certified Survey Map recorded in Volume 25 Pages 135-138 as Document No. 1941216, being located in a part of the Northwest 1/4 of the Southeast 1/4, and a part of the Southwest 1/4 of the Southeast 1/4 of Section 23, Township 15 North, Range 21 East, City of Plymouth, Sheboygan County, Wisconsin.– Tim Blakeslee, City Administrator / Utilities Manager**
 - B. Acceptance of ROOTS Grant for Collaborative Acquisition of a Mobile Irrigation System – Cathy Austin, Director of Public Works**
 - C. Approval of Substation Agreement Amendment related to Landscaping at Substation No. 5 with ANR Pipeline Company. – Tim Blakeslee, City Administrator / Utilities Manager**

- 8. Entertain a motion to go into closed session for the following:**
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 regarding Mill Pond Dam
- 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, July 9, 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.