

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, AUGUST 27, 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 Wednesday, August 14, 2024**
 - B. Approve City and Utility Reports:**
 - I. Electric, Water and Sewer Sales Report – July 2024**
 - II. Utility Related Write Offs for August - \$1,067.59**
 - C. Minutes acknowledged for filing – Library Board: July 1**
 - D. Approve Temporary “Class B” and Class “B” Alcohol License for Plymouth Historical Society – Hub City Oktoberfest, to be held at 420 E Mill St. on September 14, 2024 – 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. Ordinance:**
 - A. Ordinance No. 12 – An Ordinance 5-2-1 Regarding the Organization of Fire Department – Ryan Pafford, Fire Chief**
- 7. New Business:**
 - A. Approval of Master Agreement for Professional Services with Forster Electrical Engineering – Tim Blakeslee, City Administrator / Utilities Manager**
 - B. Approval of Plymouth Utilities/WPPI Grant to Generations for Lighting Project – 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 a closed session – Cheese Capital Winter Park Lease Negotiations (**TENTATIVE**)

AND

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 the Tyco Defendants and BASF

9. Entertain a Motion to go into Open Session

10. Discussion and Possible Action on Closed Session Item

11. Adjourn to 7:00 PM on Tuesday, September 10, 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.