

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, SEPTEMBER 24, 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, September 10, 2024**
 - B. **Approve City and Utility Reports:**
 - I. **Electric, Water and Sewer Sales Report – August 2024**
 - II. **Utility Related Write Offs for September - \$1,744.98**
 - C. **Minutes acknowledged for filing – Finance & Personnel Committee: September 10 - Library Board: August 5 – Plan Commission: September 5 – Plymouth Housing Authority: September 11**
 - D. **Approve Annual Mobile Home Park Application: Schmidt Properties – Cedar View Mobile Home Park**
 - E. **Approve Room Tax Permit Application for TDW Rentals, LLC at 306 N Pleasant View Rd.**
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. **Proclamation:**
 - A. **Recognition of Plymouth Community Television (TV-14) – Don Pohlman, Mayor**
7. **Resolution:**
 - A. **No 10. Consideration and Possible Action on Resolution Creating Tax Incremental District No. 7, Approving its Project Plan and Establishing its Boundaries. – Tim Blakeslee, City Administrator / Utilities Manager**
8. **New Business:**
 - A. **Approval of Mill Pond Dam Construction Agreement – Tim Blakeslee, City Administrator / Utilities Manager**
9. **Entertain a Motion to go into Closed Session for the following:**

Pursuant to Wis. Stat (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 require a closed session –Negotiations with Wangard

- 10. Entertain a motion to go into open session**
- 11. Discussion and possible action on Closed Session item/s**
- 12. Adjourn to 7:00 PM on Tuesday, October 8, 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.