CITY OF PLYMOUTH, WISCONSIN TUESDAY, OCTOBER 8, 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, September 24, 2024
 - **B.** Approve City and Utility Reports:
 - I. List of City & Utility Vouchers dated 09/01/2024 09/30/2024
 - C. Minutes acknowledged for filing Finance & Personnel Committee: September 24 — Community Television: September 9 — Joint Review Board: October 2
 - D. Building Report for September 2024 48 permits at \$1,813,161
 - E. Approval of Application for Event: Plymouth Ladewig-Zinkgraf Post 243 Trunk or Treat, to be held October 27 from Noon 4:00 PM. Request Park Shelter Fee be Waived.
 - F. Approval of Temporary Class B Alcohol License for Generations 2025 Sheb Deck Private Launch Party, to be held at 1500 Douglas Dr. on December 4 from 5:30 PM 8:00 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. Public Hearings followed by Council Discussion and Action:
 - A. Ordinance No. 15 An Ordinance Amending Title 13, Chapter 2 Floodplain Zoning of the General Code of Ordinances of the City of Plymouth, WI – Tim Blakeslee, City Administrator / Utilities Manager
- 7. **Proclamations:**
 - A. Recognition of Building Inspector Pete Scheuerman– Don Pohlman, Mayor
- 8. New Business:
 - A. Approval of Training Vehicle Trade In Matt Starker, Deputy Police Chief
 - B. Approval of License Agreement for Attachments to Utility Poles with WE Energies City Administrator/Utilities Manager, Tim Blakeslee

9. Entertain a Motion to go into Closed Session for the Following:

Pursuant to Wis. Stat. 19.85 (1) (b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member of other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session regarding an alcohol license denial.

AND

Pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility 2025 employee compensation.

- 10. Entertain a Motion to go into Open Session.
- 11. Discussion and Possible Action on Closed Session Item
- 12. Adjourn to 7:00 PM on Tuesday, October 29, 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.