CITY OF PLYMOUTH, WISCONSIN TUESDAY, NOVEMBER 12, 2024 COMMON COUNCIL MEETING 7:00 PM COUNCIL CHAMBERS, ROOM 302 128 SMITH ST. PLYMOUTH, WI 53073

AGENDA - AMENDED

- 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, October 29, 2024
 - **B.** Approve City and Utility Reports:
 - I. List of City & Utility Vouchers dated 10/01/2024 10/31/2024
 - C. Minutes acknowledged for filing Committee of the Whole: October 29 Community Television: October 7
 - D. Building Report for October 2024 37 permits at \$3,910,648
 - E. Approve Request to Sell Department of Public Works Surplus Equipment
 - F. Approve Temporary "Class B" and Class "B" Alcohol License for Plymouth Historical Society Plymouth Historical Society's Wine & Cheese Event, to be held at 420 E Mill St. on November 21, 2024 at 4 PM 8 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. Awards
 - A. Meritorious Conduct Award for Officer Konstanz
- 7. Public Hearings followed by Council Discussion and Possible Action:
 - A. Resolution No. 11 Adopting the Annual Budget, Making Appropriations, and Levying 2024 Property Taxes Tim Blakeslee, City Administrator/Utilities Manager
 - B. Ordinance No. 18 An Ordinance Amending the City of Plymouth, Wisconsin Comprehensive Plan Existing Land Use Map and Future Land Use Plan Map by Changing Property from Agriculture and Commercial to Residential (Parcel #59271829009) Tim Blakeslee, City Administrator/Utilities Manager
 - C. Ordinance No. 19 An Ordinance Amending Section 13-1-21, Zoning Map of the Zoning Code of the City of Plymouth (Parcel #59271829009) Tim Blakeslee, City Administrator/Utilities Manager
 - D. Ordinance No. 20 an Ordinance Amending Section 13-1-21, Zoning Map of the Zoning Code of the City of Plymouth (Parcel #59271821078) Tim Blakeslee, City Administrator/Utilities Manager

8. Ordinance:

A. Ordinance No. 21 an Ordinance Amending Section 15-1-4 of the City of Plymouth, Wisconsin General Ordinances Regarding Adoption of Camping Unit State Code – Tim Blakeslee, City Administrator/Utilities Manager

9. New Business:

- A. Discussion and Possible Action of Ski-Hill License Agreement Approval Tim Blakeslee, City Administrator/Utilities Manager
- B. Discussion and Possible Action of Sargento Development Agreement Update City Administrator/Utilities Manager, Tim Blakeslee
- C. Discussion and Possible Action of Substation Relay Panels Tim Blakeslee, City Administrator/Utilities Manager

10. 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 - SCEDC

- 11. Entertain a Motion to go into Open Session.
- 12. Discussion and Possible Action on Closed Session Item
- 13. Adjourn to 7:00 PM on Tuesday, November 26, 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.