

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, NOVEMBER 26, 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, November 12, 2024**
 - B. Approve City and Utility Reports:**
 - I. Electric, Water and Sewer Sales Report – October 2024**
 - II. Utility Related Write Offs for November - \$6,620.95**
 - C. Minutes acknowledged for filing – Library Board: October 7 – Redevelopment Authority: November 7 – Board or Appeals: November 7 – Plan Commission: November 7 - Plymouth Housing Authority: November 8**
 - D. Approval of December 16, 2024 Fire Department Annual Recognition Dinner in the Fire Department Training Hall (Including Alcohol in the Building)**
- 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. Ordinance No. 22 An Ordinance Amending Section 13-1-28 of the City of Plymouth, Wisconsin Zoning Code Regarding High Density Multi-Family Residential District – Tim Blakeslee, City Administrator / Utilities Manager**
 - B. Ordinance No. 23 An Ordinance Amending Section 13-1-192(d) and Repealing Section 13-1-193 of the City of Plymouth, Wisconsin Zoning Code Regarding Voting on Zoning Code Amendments – Tim Blakeslee, City Administrator / Utilities Manager**
 - C. Ordinance No. 24 An Ordinance Amending Section 13-1-104 and Repealing Section 13-1-105 of the City of Plymouth, Wisconsin Zoning Code Regarding Political Message Signs – Tim Blakeslee, City Administrator / Utilities Manager**
- 7. Ordinance:**
 - A. No. 25 An Ordinance Creating Section 12-1-10 of the General Code of Ordinances of the City of Plymouth, Wisconsin Related to Nutt Ski Hill Park – Tim Blakeslee, City Administrator / Utilities Manager**

8. **Resolution:**
- A. **No. 12 Declaring Official Intent to Reimburse Expenditures from Proceeds of Bonding – Tim Blakeslee, City Administrator / Utilities Manager**
9. **New Business:**
- A. **Discussion and Possible Action of Agreement with Ehlers Regarding TID #8 Services – Tim Blakeslee, City Administrator / Utilities Manager**
 - B. **Discussion and Possible Action to Approve Bid from Neuman Pools in the amount of \$229,283 for Pool Floor Rehab – Cathy Austin, Director of Public Works / City Engineer**
 - C. **Discussion and Possible Action to Approve Proposal from Haucke Plumbing in the amount of \$44,500 for the Pool Heater Replacement – Cathy Austin, Director of Public Works / City Engineer**
 - D. **Discussion and Possible Action to Approve the Purchase of Asphalt Roadsaver Trailer from Sherwin Industries, Inc. in the amount of \$50,720– Cathy Austin, Director of Public Works / City Engineer**
 - E. **Discussion and Possible Action on Agreement with Kapur Engineering for Design and Engineering for 2025 Street Project – Cathy Austin, Director of Public Works / City Engineer**
 - F. **Discussion and Possible Action to Approve the Purchase of a Street Sweeper from Serwe Implement LLC in the amount of \$318,976– Cathy Austin, Director of Public Works / City Engineer**
 - G. **Discussion and Possible Action to Approve the Purchase of a Lawn Mower with Snowblower Attachment from Lochen Equipment in the amount of \$39,274.04– Cathy Austin, Director of Public Works / City Engineer**
10. **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 – LAG Family LLC

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 regarding Resolution 13 Establishing the 2025 Compensation for Non-Union Employees and regarding City Administrator Annual Performance Evaluation

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 –Employment Claim

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