

CITY OF PLYMOUTH, WISCONSIN
TUESDAY, NOVEMBER 24, 2020 COMMON COUNCIL MEETING
8:00 PM, Upstairs Assembly Room 303, City Hall, 128 Smith Street

PLEASE TAKE NOTICE, that Governor Evers' Emergency Order #1 requiring face coverings went into effect on 8/1/2020, with an additional order on 9/22/2020. Face Coverings are required for the meeting, unless you meet the exemption criteria within the order.

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 regular meeting held Tuesday, November 10th:**
 - B. Approve Utility & City Reports:**
 - I. Approve payment of Utility & City vouchers dated 10/01 through 10/31:**
 - II. Electric, Water and Sewage Sales Reports – October 2020:**
 - III. Uncollectable Accounts – November \$2,449.28:**
 - C. Minutes acknowledged for filing – Finance & Personnel Committee – Nov. 10th, Plymouth Community Television – Oct. 19th, Committee of the Whole – Nov. 9th & Nov. 16th:**
 - D. Approve Mobile Home Park Application: Transfer of License from Plymouth Country View Estates, LLC to Plymouth MHP, LLC. License valid through March 31, 2021:**
- 4. Audience Comments: Citizen 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 prior to the start of the meeting:**
- 5. Items removed from Consent Agenda:**
- 6. Committee Reports and Actions:**
 - A. Public Works and Utility Committee recommendations from 24th meeting:**
 - I. Resolution No. 16 of 2020 – A Resolution approving the Shared Savings Loan Agreement for Plymouth Intergenerational Coalition (dba: Generations) - Interim City Administrator Austin:**
- 7. New Business:**
 - A. Approve Baker Tilly contract for 2020 Audit Services – Interim City Administrator Austin:**
 - B. Approve quote from Municipal Well and Pump to rehabilitate Well #15 for a total of \$26,230.00. - Interim City Administrator Austin:**
- 8. Resolutions:**
 - A. Resolution No. 17 of 2020 – Resolution Establishing Property Tax Rate – Interim City Administrator Austin:**

9. Entertain a motion to go into closed session:

A. 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 compensation for the Plymouth Utility Finance Manager.

B. Pursuant to Wis. Stat. § 19.85(1)(g) conferring with legal counsel for the governmental 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 – Masters Gallery Foods, Inc. personal property tax.

10. Entertain a motion to go into open session:

11. Discussion and possible action on closed session items:

12. Adjourn to 7:00 PM on Tuesday, December 8, 2020.

It is possible that members of and possibly 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, contact 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