CITY OF PLYMOUTH, WISCONSIN

TUESDAY, AUGUST 25, 2020 COMMON COUNCIL MEETING 7:00 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. 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 (Alderpersons may request removal of item(s), or part thereof without debate or vote):
 - A. Approve minutes of the regular meeting held Tuesday, July 28th & August 18th:
 - **B.** Approve Utility & City Reports:
 - I. Approve payment of Utility & City vouchers dated 07/01 through 07/31:
 - II. Electric, Water and Sewage Sales Reports July 2020:
 - III. Uncollectable Accounts August \$10,812.12:
 - C. Minutes acknowledged for filing Plymouth Public Library July 6th, Committee of the Whole July 23rd, Aug 4th,12th & 13th, Parks Committee July 13th and Plymouth Community Television July 20th, Board of Appeals Aug. 6th,Plymouth Redevelopment Authority Aug 6th and Finance & Personnel Committee Aug 18th:
 - D. Building Report for July 2020 58 permits estimated at \$857,493.00:
 - E. Approve Proclamation for Senior Center Month September 2020:
- 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.** Resolutions:
 - A. No. 14 Compliance Maintenance Resolution to the Wisconsin Department of Natural Resources (CMAR) Interim City Administrator Cathy Austin
- 7. Committee Reports and Actions:
 - A. Finance & Personnel Committee Recommendation from August 18th Meeting Stand-By Compensation Policy for the Police Department: Interim City Administrator Cathy Austin and Police Chief Jeff Tauscheck:

- 8. New Business:
 - A. Approval of generator installation to A. Chappa Construction, LLC in the amount of \$34,013 Interim City Administrator Cathy Austin:
 - B. Appointment of Jackie Jarvis, Ronna O'Toole and Ken Pannier to the Redevelopment Authority Committee for a five-year term Mayor Donald Pohlman:
 - C. Appointment of Dave Pauly to the Board of Appeals for a three-year term Mayor Donald Pohlman:
- 9. Adjourn to 7:00 PM on Tuesday, September 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