

CITY OF PLYMOUTH, WISCONSIN
Tuesday, March 10, 2020 Common Council Meeting
8:00 PM, Room 302, City Hall, 128 Smith Street

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 February 25, 2020:**
 - B. Approve payment of Utility & City vouchers dated 2/01 through 2/28:**
 - C. Building Report for February 2020 - 15 permits estimated at \$166,352.00:**
 - D. Minutes acknowledged for filing – Finance & Personnel Committee – Feb. 25th, Plymouth Public Library – Feb. 3rd and The Housing Authority – Mar. 4th:**
 - E. Approve Beverage Operator Licenses for Denise Frey (Walmart), Stacey Weiberg (Freelance), Brandon Daetz (Walmart) - Approved by Clerk’s Office and Police Department:**
 - F. Approve Temp. Class “B” Alcohol License for Plymouth DAM - Taste of Plymouth, to be held at Stayer Park on June 22nd between the hours of 4:00 p.m. – 9:00 p.m. Underage persons are requested to be on the premise. Clerk’s Office and Police Department:**
 - G. Health Insurance Plan Document Update:**
 - H. Application for Event: Revolution Church – Community Easter Egg Hunt, to be held at Plymouth City Park on April 11, 2020 between the hours of 8:00 a.m. – Noon.**
 - I. Approve Room Tax Permit Application: Haus with the red door, located at 107 Smith Street, Owners – David and Barbara Wherle:**
 - J. Approval of Plymouth Fire Department 1st and 2nd Assistant Chief Job Descriptions:**
 - K. Approval of Plymouth Fire Department Captain Job Description:**
 - L. Approval of Plymouth Fire Department Acting Lieutenant Job Description:**

- 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 at the back of the Council Chambers prior to the start of the meeting:**

- 5. Resolutions:**
 - A. No. 6 Resolution in Support of Rebranding the Plymouth Adult Community Center - City Administrator/Utilities Manager Brian Yerges:**

 - B. No. 7 Resolution Amending The City of Plymouth Zoning and Subdivision Fee Schedule – City Administrator/Utilities Manager Brian Yerges:**

 - C. No. 8 Resolution Incorporation of Stormwater Utility Manual into Plymouth Utilities Customer Care Manual – City Administrator/Utilities Manager Brian Yerges:**

- 6. Items removed from Consent Agenda:**

- 7. New Business:**
 - A. Approve quote from JSM Secure in the amount of \$81,926 for the Security Camera Upgrade Project. Funds to come from the 2020 Capital Improvement Plan – City Administrator/Utilities Manager Brian Yerges:**

 - B. Approve Esri ArcGIS Enterprise Software Agreement & Server Purchase – City Administrator/Utilities Manager Brian Yerges:**

 - C. Authorize professional services for landfill compliance requirements – DPW Director Cathy Austin:**

- 8. Entertain a motion to go into closed session:**
 - A. 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 regarding 609 Riverview Drive:**
 - B. Pursuant to Wis. Stat. 19.85 (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel, problems or the investigation of charges against specific persons except where par. (b) applies of which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Limited Term Position for the Clerk/Treasurer's Office:**
- 9. Entertain a motion to go into open session:**
- 10. Discussion and possible action on closed session items:**
- 11. Adjourn to 8:00 PM on Tuesday, March 31, 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