## CITY OF PLYMOUTH, WISCONSIN

## February 25, 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 (Alderpersons may request removal of item(s), or part thereof without debate or vote):
  - A. Approve minutes of the meeting held on February 11, 2020:
  - B. Approve Utility & City Reports:
    Utility Uncollectible Accounts February \$1,641.69:
  - C. Minutes acknowledged for filing Public Works & Utility Committee Feb. 11<sup>th</sup> and Plymouth Community Television Jan. 20<sup>th</sup>:
  - D. Approve Beverage Operator Applications: Robert Xiong (Minit Mart), Sarah Knoll (PickNSave) and Stephanni Mertes (PickNSave) Approve by the Clerk's Office and Police Department:
  - E. Approve Parade Request & Street Use Permit from The Fig and the Pheasant for the annual St. Patrick's Day Parade on Tuesday, March 17<sup>th</sup> from 10:30 a.m. to 11:30 a.m., beginning at Family Video, proceeding west on Eastern Ave. to Mill Street and south on Stafford St., with request to close Mill St. from the Plymouth Arts Center to Stafford St. and Stafford St. from Mill St. to 52 Stafford St., The Fig and the Pheasant Approved by Director Austin and Chief Tauscheck City Clerk:
  - F. Approval of Staff Accountant Position Job Description:
  - G. Approval of Journeyman Lineman Position Job Description:
  - H. Approval of Apprentice Lineman Position Job Descriptions I,II,III,IV:
- 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. Ordinances:
  - A. No. 5 An Ordinance Amending Section 8-1-1, Smoking Prohibited, of the City of Plymouth Code of General Ordinances City Administrator/Utilities Manager Brian Yerges:
- **6.** Resolutions:
  - A. No. 5 A Resolution Authorizing the Interfund Loan Repayment of Advanced Funds for TID No. 6 for Year 2021 City Administrator/Utilities Manager Brian Yerges:
- 7. Items removed from Consent Agenda:

## **8.** New Business:

- A. Authorize use of Contingency Funds approximate cost of \$7,989.93 for replacement of engine in K9 squad—Police Chief Jeff Tauscheck:
- B. Approve appointment of Carole O'Malley and John Nelson to the Ad Hoc Downtown Design Guidelines Committee Mayor Donald Pohlman:
- C. Approve appointment of Jay Grosshuesch to The Housing Authority, effective 03/29/2020 Mayor Donald Pohlman:
- D. Approve BID proposal for 69 KV Transmission Line removal and retirement from Michels in the amount of \$156,855.25: City Administrator/Utilities Manager:
- 9. Adjourn to 8:00 PM, Tuesday, March 10, 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