## CITY OF PLYMOUTH, WISCONSIN TUESDAY, OCTOBER 26, 2021 COMMON COUNCIL MEETING 7:00 P.M. 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 (Alderpersons may request removal of item(s), or part thereof without debate or vote):
  - A. Approve minutes of the meeting held Tuesday, October 12, 2021
  - **B.** Approve City and Utility Reports:
    - I. Electric, Water and Sewer Sales Report September 2021
    - II. Utility Related Write Offs for October 2021 \$3,056.54
  - C. Minutes acknowledged for filing Finance & Personnel: October 12 Plan Commission: October 7 – The Housing Authority: October 6
  - D. Approve Application for Event: Chamber of Commerce Annual Pumpkin Walk, October 29, 2021 from 5PM-7PM. Request for Park Shelter Fee to be waived.
- 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. New Business:
  - A. Discussion and Possible action of revised revolving loan fund agreement – Plymouth Fish Springs – City Attorney Fieber
  - B. Approval of Professional Service Agreement with Kapur & Associates for professional engineering services for the 2022 Street Program. Estimate amount \$42,600. Interim City Administator Austin
- 7. Entertain a motion to go into closed session for the following: 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 Walmart.
- 8. Entertain a motion to go into open session
- 9. Discussion and possible action on closed session items

## 10. Adjourn to 7:00 PM on Tuesday, November 9, 2021.

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