CITY OF PLYMOUTH, WISCONSIN TUESDAY, OCTOBER 12, 2021 COMMON COUNCIL MEETING 7:00 P.M. COUNCIL CHAMBERS, ROOM 302 128 SMITH ST. PLYMOUTH, WI 53073

AGENDA - AMENDED

- 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, September 28, 2021 and October 5, 2021
 - **B.** Approve City and Utility Reports:
 - I. List of City & Utility Vouchers dated 9/1/21-9/30/21
 - C. Minutes acknowledged for filing Finance & Personnel / Public Works & Utilities Committee: September 28 Library Board: September 13 Police and Fire Commission: September 28 Plan Commission: September 2
 - D. Building Report for September 2021 27 permits estimated at \$3,601,358
 - E. Approve request from Plymouth Chamber of Commerce to hold annual Plymouth Holiday Gathering Parade on Friday, November 26 beginning at at 7PM. Parade line- up will start at 6PM.
 - F. Approve Temporary Class B Alcohol License for Plymouth Historical Society Wine & Cheese at the Museum on November 18, 2021 from 4PM 9PM. Underage persons are not requested on premise.
- 4. Introduction of New Fire Chief, Ryan Pafford
- 5. 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.
- 6. Items removed from Consent Agenda:
- 7. Resolutions:
 - A. No. 10 Resolution Authorizing City Clerk to Submit Amended Voting Ward Plan to County Clerk City Clerk Anna Voigt
- 8. 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 claim from Tony Stewart Racing

- 9. Entertain a motion to go into open session
- 10. Discussion and possible action on closed session item
- 11. Entertain a motion to go into closed session for the following:

pursuant to Wis. Stat. 19-85 (1)(c) considering employments, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding City Administrator / Utilities Manager

- 12. Entertain a motion to go into open session
- 13. Adjourn to 7:00 PM on Tuesday, October 26, 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