

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, JANUARY 11, 2022 COMMON COUNCIL MEETING
7:00 PM 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 (Alderspersons may request removal of item(s), or part thereof without debate or vote):**
 - A. Approve minutes of the meeting held Tuesday, December 14, 2021**
 - B. Approve City and Utility Reports:**
 - I. List of City & Utility Vouchers dated 12/1/21-12/31/21**
 - II. Electric, Water and Sewer Sales Report- November 2021**
 - III. Utility Related Write Offs for December - \$1,319.35**
 - C. Minutes acknowledged for filing – Finance & Personnel Committee: December 14 – Downtown Design Guide Ad Hoc Committee: December 9**
 - D. Building Report for December 2021 – 29 permits estimated at \$1,424,328.00**
- 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. Approve Common Facilities Agreement between the City of Plymouth (Plymouth Utilities) and American Transmission Company: Interim City Administrator/Utilities Manager - Cathy Austin**
 - B. Approve purchase of Portable Traffic Signals from OMJC Signal for \$52,800.00: Electrical Operations Manager – Interim City Administrator/Utilities Manager – Cathy Austin**
 - C. Appointment of Mark Melcher to the Police and Fire Commission to fill remaining term until May 1, 2025: Mayor Donald Pohlman**
 - D. Approval of City Administrator/Utilities Manager Job Description: Interim City Administrator/Utilities Manager**
- 7. Entertain a motion to go into closed session:**

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 selling a portion of parcel 59271822280

AND

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 and Pursuant to Wis. Stat. 19.85(1)(f) Considering financial, medial, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies 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 regarding 313 Forest Ave.

- 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, January 25, 2022.**

It is likely 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, please contact the 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.