

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, APRIL 26, 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, April 19, 2022**
 - B. **Approve City and Utility Reports:**
 - I. **Electric, Water and Sewer Sales Report – March 2022**
 - II. **Utility Related Write Offs for April - \$1,813.56**
 - III. **List of City & Utility Vouchers dated 3/1/22-3/31/22**
 - C. **Building Report for March 2022 – 29 permits estimated at \$384,255.00**
 - D. **Minutes acknowledged for filing – Housing Authority: April 6 – Community Television: March 21 – Plan Commission: April 7 – Downtown Design Guidelines Ad Hoc Committee: April 14 – Library Board: March 7**
 - E. **Approve Application for Event: Dire Dyes Open / Disk Golf Tournament / Meyers Park – July 30, 2022**
 - F. **Approve Application for Event / Street Closure: Plymouth Advancement Association – Fallooza / Saturday, October 1, 2022 from 7:00 AM – 5:00 PM. Request to close Mill St. west of Eastern Ave to Caroline St.**
 - G. **Approve Application for Event: American Legion / Konrad Kaczkowski – Memorial Day Parade / May 30, 2022 from 10:00 AM – 11:00 AM.**
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. **CITIZEN COMMITTEE APPOINTMENTS:**

Announce Mayoral appointments:

- A. **Plan Commission (3 yr. term) – *Scott Van Norwick***

Mayoral Appointments requiring Council approval

- A. **Library Board (3 yr. term) – *Paul Norlander***
- B. **Park Committee (5 yr. term) – *Mark Levandowski***
- C. **Public Safety Committee (2 yr. term) – *Steve Douglas and Al Kranick***
- D. **Room Tax Commission (1 yr. term) – *Mary Hauser***
- E. **Downtown Design Guide Ad Hoc Committee**

7. **Resolutions:**
 - A. **No. 3 – Resolution Amending the 2021 Budget Appropriations to the Health Insurance Internal Service Fund: Interim City Administrator/Utilities Manager – Cathy Austin**
 - B. **No. 4 – Resolution Amending the Building Code Fee Schedule: Interim City Administrator/Utilities Manager – Cathy Austin**
 - C. **No. 5 – Resolution of Commendation for Police Chief and Director of Public Safety Jeff Tauscheck: Mayor Pohlman**
8. **New Business:**
 - A. **Award contract to William/Reid for Weir Gate Replacements in the amount of \$66,134: Interim City Administrator/Utilities Manager – Cathy Austin**
9. **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 a claim from Heather Allen
10. **Entertain a motion to go into open session**
11. **Discussion and possible action on closed session item**
12. **Adjourn to 7:00 PM on Tuesday, May 10, 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.