

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, MAY 10, 2022 COMMON COUNCIL MEETING
7:00 PM COUNCIL CHAMBERS, ROOM 302
128 SMITH ST. PLYMOUTH, WI 53073**

OFFICIAL MINUTES

1. **Call to order and roll call:** Mayor Don Pohlman called the meeting to order at 7:00 PM. On call of the roll, the following Alderpersons were present: Amy Odekirk, Diane Gilson, Greg Hildebrand, Jim Wilson, Bob Schilsky, John Nelson, and Angie Matzdorf. Also present were: Interim City Administrator/Utilities Manager Cathy Austin, City Attorney Crystal Fieber and City Clerk Anna Voigt.
2. **Pledge of Allegiance**
3. **Approval of the Consent Agenda (Alderpersons may request removal of item(s), or part thereof without debate or vote):** Motion was made by Schilsky/Odekirk to approve all the items listed. Upon the call of the roll, all voted aye. Motion carries.
 - A. **Approve minutes of the meeting held Tuesday, April 26, 2022**
 - B. **Approve City and Utility Reports:**
 - I. **List of City & Utility Vouchers dated 4/1/22-4/30/22**
 - C. **Building Report for April 2022 – 38 permits estimated at \$1,519,602**
 - D. **Minutes acknowledged for filing – Committee of the Whole: May 3**
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. None
5. **Items removed from Consent Agenda** None
6. **COMMITTEE APPOINTMENTS:**

Announce Mayoral appointments: Mayor announced his appointments for the Board of Review as stated.

 - A. Board of Review (1 yr. term): *Angie Matzdorf – Alderperson, Gary Kramer – Citizen Member, Carole O'Malley - Alternate*

Mayoral Appointments requiring Council approval Motion was made by Odekirk/Hildebrand to approve Patrick O'Toole to the room tax commission. A unanimous aye vote was cast. Motion carries.

 - A. Room Tax Commission (1 yr. term): *Patrick O'Toole*
7. **Proclamation:**
 - A. **Recognition of Mental Health Month in the City of Plymouth during the month May 2022:** Motion was made by Odekirk/Schilsky to approve the proclamation for Mental Health Month in the City of Plymouth. A unanimous aye vote was cast. Motion carries.
8. **New Business:**
 - A. **Approve Extraterritorial Certified Survey Map Located in Part Of The Southwest ¼ Of The Southwest 1/4 of Section 11, T15n-R21e, Town Of Plymouth, Sheboygan County, Wisconsin:** Interim City Administrator/Utilities Manager Austin reminded Council this property is a mile and half outside the City. Plan Commission approved the CSM on May

5. Motion was made by Hildebrand/Nelson to approve the Extraterritorial CSM. A unanimous aye vote was cast. Motion carries.

B. Award contract to Municipal Well and Pump for Well #8 Rehabilitation in the amount of \$42,588: Interim City Administrator/Utilities Manager Austin explained that it is more cost effective the rehab the wells. Municipal Well and Pump has done work for the City in the past. The bid came in under budget. Motion was made Nelson/Odekirk. Upon the call of the roll, all voted aye. Motion carries.

9. Announce Public Hearing to be held before the Common Council on Tuesday, May 31, 2022 at 7:00 PM in room 302 at City Hall, 128 Smith St. Plymouth, Wisconsin regarding Ordinance No. 6 Amending the City of Plymouth, Wisconsin Comprehensive Plan Planned Land Use Map by Changing Property from General Industrial to Single Family Residential AND regarding Ordinance No. 7 Amending Section 13-1-22, Zoning Map of the Zoning Code of the City of Plymouth.

10. Adjourn to 7:00 PM on Tuesday, May 31, 2022 Motion was made by Schilsky/Odekirk to adjourn the meeting. A unanimous aye vote was cast. Motion carries.