## CITY OF PLYMOUTH, WISCONSIN TUESDAY, JUNE 28, 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 (Alderpersons may request removal of item(s), or part thereof without debate or vote):
  - A. Approve minutes of the meetings held Tuesday, June 14, 2022 and Tuesday, June 21, 2022
  - B. Approve City and Utility Reports:
    - I. Electric, Water and Sewer Sales Report May 2022
    - II. Utility Related Write Offs for June \$2,714.81
  - C. Minutes acknowledged for filing Plymouth Public Library Board of Trustees: May 2 Plymouth Community Television Board: May 16 Committee of the Whole: June 10 Police and Fire Commission: June 15 Downtown Design Guidelines Ad Hoc Committee: June 16
  - D. Approve list July 1, 2022 to June 30, 2023 Alcohol Beverage License Applications: Approved by Police Department and Clerk's Office.
  - E. Approve Room Tax Permit Application for Tracks & Greens Home Rentals.
- 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. COMMITTEE APPOINTMENTS:

**Mayoral Appointments requiring Council Approval:** 

- A. Board of Appeals 3rd Alternate (3 yr. term) Jane Meyer
- 7. Ordinance:
  - A. No. 8 Ordinance Amending Section 2-1-9 of the Municipal Code of the City of Plymouth, Wisconsin Regarding Residence of Employees: Interim City Administrator/Utilities Manager Cathy Austin
- 8. Resolution
  - A. No. 7 World Migratory Bird Day: Mayor Pohlman

- 9. Entertain a motion to go into closed session for the following:

  Pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion,
  compensation or performance evaluation data of any public employee over
  which the governmental body has jurisdiction or exercises responsibility
  regarding former City Administrator/Utilities Manager.
- 10. Entertain a motion to go into open session
- 11. Discussion and possible action on closed session items
- 12. Adjourn to 7:00 PM on Tuesday, July 12, 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.