

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, SEPTEMBER 27, 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 meetings held Tuesday, September 13, 2022**
 - B. Approve City and Utility Reports:**
 - I. Electric, Water and Sewer Sales Report – August 2022**
 - II. Utility Related Write Offs for September - \$4,790.43**
 - C. Minutes acknowledged for filing – Plymouth Public Library Board of Trustees: August 1 – Plymouth Community Television: No meeting, only cashflow report - Plan Commission: September 1 – Housing Authority: September 7 – Downtown Design Guidelines Ad Hoc Committee: September 8 – Redevelopment Authority: September 14**
 - D. Approve Street Use Permit from Wendy Conto for Neighborhood Picnic on Sunday, October 2, 2022 11am – 7pm. Street proposed to use is back cul de sac of Prairie Rd.**
- 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. Resolution**
 - A. No. 8 - Consideration of Resolution Authorizing Amendments to \$10,000,000 City of Plymouth, Wisconsin Industrial Development Revenue Bonds, Series 2015 (OCS Plymouth, LLC) Issued on January 28, 2015: Tim Blakeslee, City Administrator/Utilities Manager**
- 7. New Business:**
 - A. Approve Retaining Wall Easement Agreement – Cathy Austin.**
 - B. Update Fire Cadet Program – Ryan Pafford, Fire Chief**
 - C. Demonstration SCBA Gear – Ryan Pafford, Fire Chief.**
 - D. Discussion/action regarding City Administrator/Utilities Manager appointment to committees, boards, etc. – Alderman Hansen**
- 8. Entertain a motion to go into closed session for the following:**
 - A. 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 – purchase of 133 E Mill Street.**

- 9. Entertain a motion to go into open session**
- 10. Discussion and possible action on closed session items**
- 11. Adjourn to 7:00 PM on Tuesday, October 11, 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.