## CITY OF PLYMOUTH, WISCONSIN TUESDAY, NOVEMBER 15, 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, October 25, 2022
  - **B.** Approve City and Utility Reports:
    - I. List of City & Utility Vouchers dated 10/01/2022-10/31/2022
  - C. Building Report for October 2022 36 permits estimated at \$2,526,865
  - D. Minutes acknowledged for filing Plymouth Community Television: September 19 - Library Board: October 3 - Police and Fire Commission: October 6 - Finance & Personnel Committee: October 25 - Plan Commission: November 3
  - E. Approve Application for a Class B Combination Liquor License for In the Bag LLC, 202 Elizabeth St., from Andra Humphrey, Agent, to be effective on December 1, 2022. Approved by the Clerk's Office and Police Department.
  - F. Approve Application for a Class B Beer Class C Wine Liquor License for Devour WI LLC, 1611 Eastern Ave., from Dennis Erdly, Agent, to be effective on December 1, 2022. Approved by the Clerk's Office and Police Department.
  - G. Approve Temporary Class B Alcohol License for Plymouth Historical Society Wine & Cheese Evening: A Christmas Fundraiser on November 17, 2022 from 4 PM 8 PM. Underage persons are not requested on premise.
  - H. Approve request from Plymouth Chamber of Commerce to hold annual Plymouth Holiday Gathering Parade on Friday, November 25, 2022 beginning at 7 PM. Parade line-up will start at 6 PM.
  - I. Approval of December 5 Fire Department annual recognition dinner in the Fire Department training hall (including alcohol in the building)
  - J. Approve Sheboygan County Sheriff's Department Joint Powers Agreement
- 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. Public Hearing followed by discussion and action:
  - A. Resolution No. 9 Resolution Adopting the Annual Budget, Making Appropriations, and Levying 2023 Property Taxes Tim Blakeslee, City Administrator/Utilities Manager.

## 7. New Business:

- A. Discussion/Action on Hours of Office Operation Tim Blakeslee, City Administrator/Utilities Manager.
- B. Discussion/Action on agreement with Wagner Excavating to Raze Building and Restore Lot at 313 Forest Avenue – Cathy Austin, Director of Public Work and City Engineer
- 8. 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 claim from Joseph Meidl

- 9. Entertain a motion to go into open session
- 10. Discussion and possible action on closed session item
- 11. Adjourn to 7:00 PM on Tuesday, November 29, 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.