

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, NOVEMBER 29, 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, November 15, 2022**
 - B. Approve City and Utility Reports:**
 - I. Electric, Water and Sewer Sales Report – October 2022**
 - II. Utility Related Write Offs for November - \$3,947.62**
 - C. Minutes acknowledged for filing – Board of Review: October 26 - Police and Fire Commission: October 31 – Housing Authority: November 16**
 - D. Approval of Room Tax Permit from Evolve Vacation Rental Network Inc.**
- 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. 11 - Creating Ad-Hoc Affordable Housing Committee – Tim Blakeslee, City Administration / Utilities Manager**
- 7. New Business:**
 - A. On-tech Cyber Security Audit Presentation – Dave Augustin, IT Manager**
 - B. Announce Public Hearing for Certified Survey Map for parcels 59271821071, 59271821072, and 59271821042 will be held at the Common Council on Tuesday, December 13, 2022 at 7:00 PM.**
 - C. Announce Public Hearing for Amendment to Comprehensive Plan for parcels 59271821071, and a portion of 59271821072 will be held at the Common Council on Tuesday, December 13, 2022 at 7:00 PM**
 - D. Announce Public Hearing for Re-Zoning Lands for parcels 59271821071 and part of 59271821072 will be held at the Common Council on Tuesday, December 13, 2022 at 7:00 PM**

- 8. 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 Salary Resolution No. 10
- 9. Entertain a motion to go into open session**
- 10. Discussion and possible action on closed session item**
 - A. Resolution No. 10 Establishing the 2023 Compensation for Non-Union Employees**
- 11. Adjourn to 7:00 PM on Tuesday, December 13, 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.