

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, DECEMBER 13, 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 29, 2022**
 - B. Approve City and Utility Reports:**
 - I. List of City & Utility Vouchers dated 11/01/2022-11/30/2022**
 - C. Building Report for November 2022 – 25 permits estimated at \$1,209,147.00**
 - D. Minutes acknowledged for filing – Police and Fire Commission: November 17 – Redevelopment Authority: December 1 - Plan Commission: December 1 – Library Board: November 7**
 - E. Approval of WPPI/Plymouth Utilities 2022 Value of Local Utility Program Grant Awards**
 - F. Approval of Street Use Permit: Plymouth Arts Center on December 31, 2022 from 8:30 PM to 10:30 PM. Request to close North St. – from the corner/intersection of Mill St., Eastern Ave., and North St. stop light. Past Plymouth Art Center driveway to corner of Main and North St.**
- 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 Hearings followed by Council discussion and action:**
 - A. Ordinance No. 10 – An Ordinance amending the City of Plymouth, Wisconsin Comprehensive Plan Existing Land Use Map and Future Land Use Plan Map by Changing Property from Commercial and Natural Areas to Multi Family**
 - B. Ordinance No. 11 – An Ordinance Amending Section 13-1-21, Zoning Map of The Zoning Code of the City of Plymouth**
 - C. CSM for parcels 59271821071, 59271821072, and 59271821042**
- 7. Resolution:**
 - A. No. 12 – Commendation for Alderman Jim Wilson– Don Pohlman, Mayor**

- 8. New Business:**
- A. Announcement of an Alderperson vacancy existing in the 4th District due to the resignation of Alderperson Jim Wilson. Applications to complete this term will be accepted until Thursday, December 29, 2022.**
 - B. Mayoral appointment of Randy Schwoerer to Plan Commission – Don Pohlman, Mayor**
 - C. Approve the purchase of the lawnmowers/snowblower from Feldmann Sales & Services in the amount of \$65,329.00 – Cathy Austin, Director of Public Works and City Engineer**
 - D. Approve the EMS Flex Grant and purchase of a 2013 Braun Chief XL Ambulance – Ryan Pafford, Fire Chief**
 - E. Approve the Body-Worn Cameras Grant – Matt Starker, Deputy Police Chief/Interim Police Chief**
 - F. Approve the GASB 87 lease policy for the City of Plymouth/Plymouth Utilities – Kim Ross, Finance Manager**
- 9. Entertain a motion to go into closed session for the following:**
- pursuant to Wis. Stat. 19.85 (1)(c) considering employments, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding City Administrator / Utilities Manager
- AND
- 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 a claim from Jack Roe and a claim from Kathryn Leichtle
- 10. Entertain a motion to go into open session**
- 11. Discussion and possible action on closed session item**
- 12. Adjourn to 7:00 PM on Tuesday, January 10, 2023**

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.