

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, FEBRUARY 14, 2023 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, January 24, 2023**
 - B. Approve City and Utility Reports:**
 - I. List of City & Utility Vouchers dated 01/01/23 -01/31/23**
 - C. Minutes acknowledged for filing – Finance and Personal: January 24 –Police and Fire Commission: January 17– Plan Commission: February 2**
 - D. Building Report for January 2023 – 19 permits at \$764,576.00**
 - E. Approve 6 Temporary Class “B” Beer licenses for St. John the Baptist Congregation, 115 Plymouth Street, for Fish Fry’s to be held in their Church Hall on February 24, March 3, 10, 17, 24 and 31, 2023 from 4:00 PM – 6:30 PM. Underage persons are requested to be allowed on the premise.**
 - F. Approve Cigarette and Tobacco License for Luxury Smoke LLC at 2617 Eastern Ave.**
 - G. Approve Application for Event: Plymouth Chamber of Commerce – Cheese Capital Festival, to be held June 24, 2023 from 8AM – 10 PM. Request Park Shelter Fee be waived.**
 - H. Approve Application for Event: Plymouth Chamber of Commerce – Mill Street Festival, to be held July 8, 2023 from 8AM – 5PM. Request Park Shelter Fee be waived.**
 - I. Approve Application for Event: Plymouth Chamber of Commerce – Cheese Capital Wine Walk, to be held August 18, 2023 from 4PM – 7:30 PM. Request Park Shelter Fee be waived.**
 - J. Approve Application for Event: Plymouth Chamber of Commerce – Pumpkin Walk, to be held October 27, 2023 from 4PM – 9PM. Request Park Shelter Fee be waived.**
 - K. Approve Application for Event: Plymouth Chamber of Commerce – Holiday Parade, to be held November 24, 2023 from 6PM – 8PM**
 - L. Approve Temporary Change of Premise for 52 Stafford to include the parking lot owned by the American Legion on February 18, 2023 expiring February 19, 2023**
- 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. Proclamation:**

**A. National Future Business Leaders of America week February 5-11, 2023
– Mayor, Donald Pohlman**

- 7. New Business:**
 - A. Appointment of Mike Penkwitz to Finance Committee – Mayor appoints / Council approves**
 - B. Appointments to Ad-Hoc Affordable Housing Committee – Mayor appoints / Council approves**
 - C. 2022 Fire Department Year in Review / Firefighter Commendation - Fire Chief, Ryan Pafford**
 - D. Approve Agreement with Mead & Hunt Inc. to assist with the WWTP Digester Roof bidding and construction process – Director of Public Works, Cathy Austin**

- 8. 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

- 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, February 28, 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.