

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, MARCH 28, 2023 COMMON COUNCIL MEETING
COUNCIL CHAMBERS, ROOM 302
128 SMITH ST. PLYMOUTH, WI 53073**

AGENDA

6:45 PM Committee of the Whole Meeting

- 1. Call to order and roll call**
- 2. Approve the minutes from June 10, 2022**
- 3. Sugar Shack Structure in City Park – Conceptual Review – John Nelson / Tim Blakeslee**
- 4. Adjourn**

7:00 PM Common Council Meeting

- 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 meeting held Tuesday, March 14, 2023**
 - B. Approve City and Utility Reports:**
 - I. Electric, Water and Sewer Sales Report – February 2023**
 - II. Utility Related Write Offs for March - \$975.02**
 - C. Minutes acknowledged for filing —Library Board: January 9 and February 8 –Plymouth Community Television: February 20 - Police and Fire Commission: March 7 - Finance and Personal: March 14**
 - D. Approve Temporary 4th Dog Request 419 N Milwaukee 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. Proclamation:**
 - A. Recognition of Maple Week in the City of Plymouth during the first week of April – Mayor Pohlman**

7. **New Business:**
 - A. **Approval of Mike Olig to Housing Authority – Mayor Pohlman**
 - B. **Approval of Engineering Services Agreement with Ayres Associates to assist the City in making the decision on whether to remove the Mullet River Dam completely or make necessary upgrades/replace the dam to meet DNR regulations – City Administrator/Utilities Manager, Tim Blakeslee**
 - C. **Approval of an Agreement for Strategic Planning Services with CP Squared Consulting – City Administrator/Utilities Manager, Tim Blakeslee**

8. **Entertain a motion to go into closed session for the following:**

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 portion of parcel 59012158040 for new Electric Utility Substation

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, April 11, 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.