

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, APRIL 25, 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 meeting held Tuesday, April 18, 2023**
 - B. **Approve City and Utility Reports:**
 - I. **Electric, Water and Sewer Sales Report – April 2023**
 - II. **Utility Related Write Offs for May - \$2,916.88**
 - C. **Minutes acknowledged for filing – Library Board: March 6 – Police & Fire Commission March 29 and April 14 – Plan Commission: April 6 – Housing Authority: April 5 – Community Television: March**
 - D. **Approve request from the Plymouth School District to hold the annual Homecoming Parade on Friday, September 29, 2023 line up beginning 3 PM. Parade starts at Mill St. and Caroline St. going East to 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 Hearing followed by discussion and action:**
 - A. **Ordinance No. 5 Amending Sections 13-1-132 and 13-1-221 of the City of Plymouth, Wisconsin zoning code regarding Solar Energy Conversion Systems and Definitions. – City Administrator/Utilities Manager, Tim Blakeslee**
7. **CITIZEN COMMITTEE APPOINTMENTS:**

Announce Mayoral appointments:

 - A. **Joint Review Board (1 yr. term) – Grace Meyer**
 - B. **Plan Commission (3 yr. term) – Ron Nicolaus & Carol O'Malley**
 - C. **Police & Fire Commission (5 yr. term) – Gary Rooker**

Mayoral Appointments requiring Council approval

 - A. **Library Board (3 yr. term) – Julie VanNorwick & Matt Kaczowski**
 - B. **Room Tax Commission (1 yr. term) – Jessica Bumbar-Kinch & Mary Hauser**

8. **Proclamation:**
 - A. **Recognition of Library Week in the City of Plymouth on April 23-29, 2023- Mayor Pohlman**

9. **New Business:**
 - A. **Exterritorial Land Divison Seeking Approval via CSM; The West ½ of the Northwest ¼ of Section 20, T15N-R22E, Town of Sheboygan Falls, Sheboygan County, Wisconsin – City Administrator/Utilities Manager, Tim Blakeslee**
 - B. **Acceptance of Restoration Of Our Trees Sheboygan (ROOTS) Grant Funding from Sheboygan County Rotary Foundation in the amount of \$10,000 – Director of Public Works, Cathy Austin**

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

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 the Staff Accountant - Finance Manager

11. **Entertain a motion to go into open session**

12. **Discussion and possible action on closed session item**

13. **Adjourn to 7:00 PM on Tuesday, May 9, 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.