

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, MAY 9, 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 25, 2023**
 - B. Approve City and Utility Reports:**
 - I. List of City & Utility Vouchers dated 4/1/23 – 4/30/23**
 - C. Minutes acknowledged for filing – Finance & Personnel: April 25, and Redevelopment Authority: April 27**
 - D. Building Report for April 2023 – 36 permits at \$2,339,422.00**
 - E. Approve Sidewalk Café Permit from Moxie, Patrick O’Toole**
 - F. Approve Application for a Class B Beer, Class C Wine Liquor License for Uncle Dino’s Pizza LLC, 19 S Milwaukee St., from Travis Lambrecht, Agent, to be effective on July 1, 2023 and Provisional License upon approval.**
 - G. Approve Change of Agent for “Class B Combo” Alcohol License for Sweet Basil to Sara Immel – Approved by Clerk’s Office and Police Department**
 - H. Approve Application for Event: Dire Dyes Open / Disk Golf Tournament / Meyers Park – August 12**
 - I. Approve Street Use Closure: Patrick Campbell / PJ Campbells Depot / May 29**
 - J. Finance Director Job Description**
- 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. 9 World Migratory Bird Day Resolution- Mayor Pohlman**
- 7. New Business:**
 - A. Farmers Market Event Application and Ordinance Discussion – City Administrator/Utilities Manager, Tim Blakeslee**
 - B. Approval of Strutz Building Demolition Donation – City Administrator/Utilities Manager, Tim Blakeslee**
 - C. Stormwater Maintenance Agreement with Hillcrest – Public Work Director, Cathy Austin**

D. Approve 2023 Capital Project: WWTP: TRANE-Chiller Replacement to Aldag/Honold Mechanical, Inc. in the amount of \$48,723.00 – Public Works Director, Cathy Austin

8. 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 City Treasurer

9. Adjourn to 7:00 PM on Tuesday, May 30, 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.