CITY OF PLYMOUTH, WISCONSIN TUESDAY, JUNE 27, 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 (Alderpersons may request removal of item(s), or part thereof without debate or vote):
 - A. Approve minutes of the meeting held Tuesday, June 13, 2023
 - **B.** Approve City and Utility Reports:
 - I. Electric, Water and Sewer Sales Report May 2023
 - II. Utility Related Write Offs for June \$1,340.71
 - C. Minutes acknowledged for filing Housing Authority: June 23 Plymouth Community Television: May 15 – Finance and Personnel: June 13
 - D. Approve list July 1, 2023 to June 30, 2024 Alcohol Beverage License Application: Approved by Police Department and Clerk's Office.
 - E. Approve Application for fireworks permit from Wolverine Fireworks on July 8, 2023 Request to waive fee
- 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. New Business:
 - A. Approval of Substation Transformer Bid from Virginia Transformer City Administrator/Utilities Manager, Tim Blakeslee
 - B. Discussion and Action on Class "B" Beer Alcohol License for Plymouth Wine & Cheese, LLC – City Administrator/Utilities Manager, Tim Blakeslee
 - C. Discussion and Action on Class A Combination Beer & Liquor Alcohol License for Weber's of Plymouth – City Administrator/Utilities Manager, Tim Blakeslee
 - D. Approval of Sunset Drive Fiber Optic Expansion Project Bid from TelCom Construction, LLC - City Administrator/Utilities Manager, Tim Blakeslee

E. Approval of Professional Service Agreement with Sand County Environmental for the Inter-Community Incinerator Site with funding from the Contingency Fund – Director of Public Works, Cathy Austin

7. 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 -59271818700

8. Entertain a motion to go into open session

9. Discussion and possible action on closed session item

10. Adjourn to 7:00 PM on Tuesday, July 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.