

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, APRIL 30, 2024 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 16, 2024**
 - B. **Approve City and Utility Reports:**
 - I. **Electric, Water and Sewer Sales Report – April 2024**
 - II. **Utility Related Write Offs for May - \$3,320.43**
 - C. **Minutes acknowledged for filing – Public Works & Utilities Committee: April 9 – Police & Fire Commission: February 6, February 8 and March 5**
 - D. **Approve request from Ladwig – Zinkgraf American Legion Post 243 to hold the annual Memorial Day Parade on Monday, May 27, 2024 from 8:00 AM – 1:00 PM. Parade line up on East Main; Parade Route west on Main, South on Caroline, East on Mill St.; North on North St to Union Cemetery for Ceremony**
 - E. **Approve Cigarette and Tobacco License for Smoke Town LLC at 533 Walton Dr.**
 - F. **Approve Annual Mobile Home Park Application: Plymouth MHP LLC – 728 State Hwy 57**
 - G. **Approve Building Inspector 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. **CITIZEN COMMITTEE APPOINTMENTS:**

Announce Mayoral appointments:

 - A. *Police & Fire Commission (5 yr. term) – Tim Lemkuil*
 - B. *Plan Commission (3 yr. term) – John Wyatt & Justin Schmitz*

Mayoral Appointments requiring Council approval

 - A. *Room Tax Commission (1 yr. term) – Kaushik Patel*
7. **Resolution:**
 - A. **No. 5 – Adopting Distributed Generation Fees and Permitted by PSC119 Updates - City Administrator/Utilities Manager, Tim Blakeslee**
 - B. **No. 6 – Tax Incremental District (TID) Termination Resolution for TID#4 - City Administrator/Utilities Manager, Tim Blakeslee**
 - C. **No. 7 – Acknowledging Updated Liquor License Quota – City Clerk, Anna Voigt**

8. **New Business:**
 - A. **Announce Public Hearing to be held at Common Council for Comp Plan Amendment/Rezoning on June 11 for a portion of One Persnickety Place and Two Persnickety Place – Mayor, Don Pohlman**
 - B. **Approval of 15KV ABB Circuit Breaker Bid Award From Border States Electric - City Administrator/Utilities Manager, Tim Blakeslee**
 - C. **Council Discussion and possible action on an advisory referendum to direct the City to rehabilitate the Nutt Hill Ski Area for winter recreation– City Administrator/Utilities Manager, Tim Blakeslee. Requested by Alder Hildebrand.**
9. **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)(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 – Sale of Public Property – Parcel 59271821046
10. **Entertain a motion to go into open session**
11. **Discussion and possible action on closed session item/s**
12. **Adjourn to 7:00 PM on Tuesday, May 14, 2024**

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.