CITY OF PLYMOUTH, WISCONSIN TUESDAY, JANUARY 14, 2025 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 December 10, 2024
 - **B.** Approve City and Utility Reports:
 - I. List of City & Utility Vouchers dated 12/1/24 12/31/24
 - II. Electric, Water and Sewer Sales Report November 2024
 - III. Utility Related Write Offs for December \$2,580.94
 - C. Minutes acknowledged for filing Police & Fire Commission: December 3–Plan Commission: December 5 Committee of the Whole: December 10
 - D. Building Report for December 2024 16 permits at \$24,184,934
 - E. Approve Lead Lineman Job Description
 - F. Approve Stormwater Drainage Facilities Maintenance Agreement Between The City of Plymouth, Wisconsin And Landing At Hub City LLC
- 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. 1 An Ordinance Amending Section 13-1-75 of the General Code of Ordinance of the City of Plymouth, Wisconsin Regarding Detached Heating Systems Tim Blakeslee, City Administrator / Utilities Manager
 - B. Ordinance No. 2 An Ordinance Amending the City of Plymouth, Wisconsin Comprehensive Plan Existing Land Use Map and Future Land Use Plan Map by Changing Property from Commercial to Residential (Parcel # 59271821077) Tim Blakeslee, City Administrator / Utilities Manager
 - C. Ordinance No. 3 An Ordinance Amending Section 13-1-21, Zoning Map of the Zoning Code of the City of Plymouth (Parcel # 59271821077) Tim Blakeslee, City Administrator / Utilities Manager

7. New Business:

A. Discussion and Possible Action of Ski Hill Construction Passthrough Agreement with County DPW / CCWP / and City of Plymouth – Tim Blakeslee, City Administrator / Utilities Manager

8. Entertain a Motion to go into Closed Session for the following:

Pursuant to Wis. Stat. 19.85 (1)(g) conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding – Substation

AND

Pursuant to Wis. Stat. 19.85 (1) (b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member of other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session regarding an alcohol license denial

- 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, January 28, 2025

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.