

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, JANUARY 28, 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 (Alderspersons may request removal of item(s), or part thereof without debate or vote):**
 - A. Approve minutes of the meeting held Tuesday, January 14, 2025**
 - B. Approve City and Utility Reports:**
 - I. Electric, Water and Sewer Sales Report – December 2024**
 - II. Utility Related Write Offs for January 2025 - \$3,155.36**
 - C. Minutes acknowledged for filing - Library Board: December 2 - Public Works & Utilities: January 14 – Committee of the Whole: January 14**
 - D. Approve Stormwater Drainage Facilities Maintenance Agreement Between The City of Plymouth, Wisconsin and Weber Properties LLC, Weber Family Station 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. Resolution:**
 - A. Resolution No. 1 of 2025 Creating the Ad Hoc Library Repair, Renovation, and Expansion Committee – Tim Blakeslee, City Administrator / Utilities Manager**
- 7. New Business:**
 - A. Discussion and Possible Action for Professional Services with MC & E in the amount of \$38,574.00 – Tim Blakeslee, City Administrator / Utilities Manager**
 - B. Discussion and Possible Action of the First Amendment Agreement for the Sugar Shack at City Park – Tim Blakeslee, City Administrator / Utilities Manager**
 - C. Discussion and Possible Action to Award the RAS Pump Replacement to Crane Engineering in the amount of \$27,438.31 – Cathy Austin, Director of Public Works**

- D. Discussion and Possible Action to Award the Blower Replacement at the Waste Water Treatment Plant to Vacuum, Pump and Compressor, Inc in the amount of \$58,280.00 - Cathy Austin, Director of Public Works.**
- E. Discussion and Possible Action of Farmland Use Lease Agreements – Tim Blakeslee, City Administrator / Utilities Manager**
- F. Discussion and Possible Action of Council Date Change February 25, 2025 to February 27, 2025 – Tim Blakeslee, City Administrator / Utilities Manager**

8. Adjourn to 7:00 PM on Tuesday, February 11, 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.