CITY OF PLYMOUTH, WISCONSIN TUESDAY, JUNE 10, 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 Tuesday, May 27, 2025 and Monday, June 2, 2025
 - **B.** Approve City and Utility Reports:
 - I. List of City & Utility Vouchers dated 05/01/2025 05/31/2025
 - C. Minutes acknowledged for filing Library Board: May 5 Police and Fire Commission: May 6 - Community Television: May 12 — Finance & Personnel: May 27 - Housing Authority: June 12
 - D. Building Report for May 2025 42 Permits at \$2,400,738
 - E. Approve Alcohol Beverage License Applications July 1, 2025 to June 30, 2026: Approved by Police Department and Clerk's Office
 - F. Approve Temporary Class "B" Alcohol License for Generations Summer Concert Series, to be held at 1500 Douglas Dr. on June 17, July 15, August 19, and September 16 from 5:30 PM – 8:00 PM. Underage persons are requested to be on the premise.
- 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. Discussion and Possible Action on Extraterritorial Certified Survey Map (CSM); N5806 County Rd M. – Located in the Town of Sheboygan Falls – Jack Johnston, Assistant City Administrator/Community Development Director
 - B. Discussion and Possible Action on Extraterritorial Certified Survey Map (CSM); 59016215041, 59016215042, and 59016215070 – Located on the Southwest Corner of Woodland Rd and State Highway 57 in the Town of Plymouth - Jack Johnston, Assistant City Administrator/Community Development Director
- 7. Ordinance
 - A. Ordinance No. 11 An Ordinance Amending Section 15-4-5, Safe and Sanitary Maintenance of Property of the Municipal Code of the City of Plymouth, Wisconsin– Jack Johnston, Assistant City Administrator/Community Development Director

- 8. **Resolution**
 - A. No. 7 Approve the Compliance Maintenance Resolution to the Wisconsin Department of Natural Resources (CMAR) – Director of Public Works, Cathy Austin

9. Proclamation

A. Recognition of Plymouth Pioneers American Legion Baseball Week, June 16 – June 20 – Mayor, Donald Pohlman

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

Pursuant to Wis. Stat. 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining require a closed session – Negotiations regarding West Stafford Street Parking Lot Project and LAG Family LLC

- 11. Entertain a Motion to go into Open Session
- 12. Discussion and Possible Action on Closed Session Items
- 13. Adjourn to 7:00 PM on Tuesday, June 24, 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.