

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, JUNE 24, 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, June 10, 2025**
 - B. Approve City and Utility Reports:**
 - I. Electric, Water and Sewer Sales Report – May 2025**
 - II. Utility Related Write Offs for June 2025 - \$706.92**
 - C. Minutes acknowledged for filing — Committee of the Whole: May 27 – Joint Review Board: June 5 – Board of Appeals: June 5 - Plan Commission: June 5**
 - D. Approve Alcohol Beverage License Applications July 1, 2025 to June 30, 2026: Approved by Police Department and Clerk’s Office**
 - E. Approve request from the Plymouth School District to hold the annual Homecoming Parade on October 3, 2025. Line up beginning at 3:15 PM. Parade starts 4:15 PM at Mill St. and Caroline St. going East to North St.**
- 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. No. 8 – Consideration and Possible Action on a “Resolution Creating Tax Incremental District No. 8, Approving its Project Plan and Establishing its Boundaries.” – Tim Blakeslee, City Administrator / Utilities Manager**
 - B. No 9. – Resolution Authorizing The Issuance and Sale of not to Exceed \$6,990,000 General Obligation Promissory Notes, Series 2025A– Tim Blakeslee, City Administrator / Utilities Manager**
- 7. New Business:**
 - A. Discussion and Possible Action on Development Agreement with LAG Family LLC – Tim Blakeslee, City Administrator / Utilities Manager**
 - B. Discussion and Possible Action on Offers to Purchase Property for West Stafford Parking Lot Project (5 Properties) – Tim Blakeslee, City Administrator / Utilities Manager**
 - C. Discussion and Possible Action on Easements for West Stafford Parking Project (3 Properties) – Tim Blakeslee, City Administrator / Utilities Manager**

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

Pursuant to Wis. Stat. 19.85 (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 and Pursuant to Wis. Stat. 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding - North Building at parcel 59271822060

AND

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 – Sargento TID #9 Application

AND

Pursuant to Wis. Stat. 19.85 (1) (c) and (e) considering employments, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 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 – Police Union Contract

9. Entertain a Motion to go into Open Session

10. Discussion and Possible Action on Closed Session Items

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