

CITY OF PLYMOUTH, WISCONSIN
Tuesday, September 10, 2019 Common Council Meeting
8:00 PM, Room 302, City Hall, 128 Smith Street

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 August 27, 2019:**
 - B. Approve payment of City vouchers dated 8/16/19 to 8/31/19:**
 - C. Building Report for August 2019 - 43 permits estimated at \$2,923,312.00:**
 - D. Minutes acknowledged for filing – Finance & Personnel Committee – August 27th:**
 - E. Approve Beverage Operator License for Andrew Tauscheck (Amore) and Caylee Sparks (Sweet Basil) - Approved by Clerk’s Office and Police Department:**
 - F. Approve application for Temp Class “B” Retailer’s License for Generations: Classic Halloween Spooktacular, to be held at 1500 Douglas Drive, Suite D on October 24th from 6:00 p.m. – 9:00 p.m. Underage persons are requested to be on premise:**
- 4. Audience Comments: Citizen 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 at the back of the Council Chambers prior to the start of the meeting:**
- 5. Ordinances:**
 - A. No. 12 – An Ordinance Amending Section 8-1-3, of the Municipal Code of the City of Plymouth, Wisconsin Regarding Prohibited Animals to Include Feral Cats, Woodchucks and Opossums - City Administrator/Utilities Manager Yerges & Alderman Jim Wilson:**
- 6. Items removed from Consent Agenda:**
- 7. Committee Reports and Actions:**
 - A. Finance & Personnel Committee recommendation from August 27th – Approve the Parallel Generations Tariff Revisions – Pgs–1 and Pgs–2, pending the Sturgeon Bay Utilities docket decision: City Administrator/Utilities Manager Yerges:**
 - B. Finance & Personnel Committee recommendation from August 27th – Approve the Health Insurance Plan Amendment related to retiree’s: City Administrator/Utilities Manager Yerges:**

- 8. New Business:**
 - A. Approve Award of Contract for the Fire and Police Station Crack Repair:
Director Austin:**

- 9. Old Business:**
 - A. Approve Development Agreement for Hotel Development on parcel
59271821072- City Administrator/Utilities Manager Yerges: The Common
Council may entertain a motion to go into closed session 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**

- 10. Entertain a motion to go into open session (if needed):**

- 11. Action on items discussed in closed session (if needed).**

- 12. Adjourn to 8:00 PM on Tuesday, September 24, 2019:**

It is possible that members of and possibly 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, contact Sabrina Dittman, Clerk, at 128 Smith Street, Plymouth, WI or call 920-893-1271.