

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, JANUARY 24, 2023 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 meetings held Tuesday, January 10, 2023**
 - B. Approve City and Utility Reports:**
 - I. Electric, Water and Sewer Sales Report – December 2022**
 - II. Utility Related Write Offs for January - \$2,536.74**
 - C. Minutes acknowledged for filing – Housing Authority: January 4 – Plan Commission: January 5 - Police and Fire Commission: January 9– Library Board: December 5**
 - D. Approve Job Description for GIS Specialist**
- 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. Old Business:**
 - A. Possible appointment and swearing in of new District 4 Alderperson Mike Penkwitz with term ending in April 2024 – City Administrator/Utilities Manager, Tim Blakeslee**
- 7. New Business:**
 - A. Discussion and possible action regarding Resolution #3 Amending Water and Sewage Utility Rates for Budget Year 2023 – Utility Finance Director, Kim Ross**
 - B. Discussion and possible action on loan to TID #5 for Annual Street Program from Revolving Loan Fund – Utility Finance Director, Kim Ross**
 - C. Discussion and possible action regarding TIF #6 repayment of City Advance – Utility Finance Director, Kim Ross**
 - D. Discussion and possible action on annual street program bids – City Administrator/ Utility Manager, Tim Blakeslee**
 - E. Consideration of Exemption of Taxes for 2022 for 815 Meadow Ln (59271815060) Plymouth Alliance Church and Rescinding and Refunding Thereof – City Clerk / Deputy Treasurer, Anna Voigt**

- 8. Entertain a motion to go into closed session for the following:**
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 – Sale of Portion of 59271820950 / Development Discussion
- 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, February 14, 2023**

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.