

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, AUGUST 8, 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 meeting held Tuesday, July 25, 2023**
 - B. Approve City and Utility Reports:**
 - I. List of City & Utility Vouchers dated 7/1/23 – 7/31/23**
 - C. Minutes acknowledged for filing – Committee of the Whole: July 26 – Library Board: June 5**
 - D. Building Report for July 2023 – 28 permits at \$510,624**
 - E. Approve Application for Event: Trilogy Challenge / Disk Golf Tournament / Meyers Park – September 2**
 - F. Approve Temporary Class B Alcohol License for Cheese Capital Wine Walk hosted by Plymouth Chamber of Commerce on August 18, 2023 from 6:00 PM – 9:00 PM. Underage persons are not requested on 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. 2022 Audit Presentation/Report Acceptance – City Administrator/Utilities Manager, Tim Blakeslee**
 - B. Appointment of Donna Hahn to the Revolving Loan Fund Committee – Mayor, Donald Pohlman**
 - C. Approval of Contract with Kapur Engineering for Utility Capacity Study – City Administrator/Utilities Manager, Tim Blakeslee**
 - D. Approval of Contract with CertaPro Painters for Pool Epoxy Flooring – City Administrator/Utilities Manager, Tim Blakeslee**
- 7. Resolution:**
 - A. No. 13 A Resolution of the City of Plymouth Accepting a Portion of Road Right-of-Way known as S. Pleasant View Road in the City of Plymouth, Parcel 59271820967 – City Administrator/Utilities Manager, Tim Blakeslee**

8. Entertain a motion to go into closed session for the follow:

Pursuant to Wis. Stat. 19.85 (1) (b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member of other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session regarding an alcohol license denial

AND

Pursuant to Wis. Stat. 19.85(1)(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 regarding Wal-Mart and a claim from Chris Brunner

AND

pursuant to Wis. Stat. 19-85 (1)(c) considering employments, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding City Administrator

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, August 29, 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.