

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, NOVEMBER 14, 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, October 31, 2023**
 - B. Approve City and Utility Reports:**
 - I. List of City & Utility Vouchers dated 10/1/23 – 10/31/23**
 - C. Minutes acknowledged for filing – Park Committee: October 23 – Committee of the Whole: October 31 –Redevelopment Authority: November 2 – Plan Commission: November 2 – Police & Fire Commission: August 1 & October 3**
 - D. Building Report for October 2023 – 28 permits at \$883,556.00**
 - E. Approve Temporary “Class B” and Class “B” Alcohol License for Plymouth Intergenerational Coalition – Annual Campaign Event, to be held at 1500 Douglas Dr. on November 28 from 5 PM to 8 PM.**
 - F. Approve Sheboygan County Sheriff’s Department Annual Joint Powers Agreement**
 - G. Approve Street Use Permit from Chamber of Commerce for the Annual Holiday Parade on November 24, 2023 beginning at 7 PM.**
- 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. Public Hearing followed by discussion and action:**
 - A. Resolution No. 15 Resolution Adopting the Annual Budget, Making Appropriations, and Levying 2024 Property Taxes – Tim Blakeslee, City Administrator/Utilities Manager**
- 7. Resolution:**
 - A. No. 16 Adopting Redevelopment Plan #4, Designating Redevelopment Boundaries, Declaring need for Rehabilitation – Tim Blakeslee, City Administrator/Utilities Manager**

8. **Ordinances:**
 - A. **Ordinance No. 10 Amending Section 2-4-7 of the City of Plymouth Code of General Ordinances Regarding the Parks Committee – Tim Blakeslee, City Administrator/Utilities Manager**

9. **New Business:**
 - A. **Extraterritorial Survey Map Seeking Approval: Part of the SE ¼ of the NE ¼ of Section 32, T. 15. N. – R.21 E., Town of Plymouth, Sheboygan County, Wisconsin – Tim Blakeslee, City Administrator/Utilities Manager**
 - B. **Approve Donation from Lions Club and Plymouth Youth Athletic Association (PYAA) for Lions Park – Tim Blakeslee, City Administrator/Utilities Manager**
 - C. **Agreement with Kapur Engineering for Design and Engineering for 2024 Street Project – Cathy Austin, Director of Public Works and City Engineer**

10. 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 Public Property Parcel 59271821073

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 claim from Wal-Mart

11. **Entertain a motion to go into open session**
12. **Discussion and possible action on closed session item**
13. **Adjourn to 7:00 PM on Tuesday, November 28, 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.