

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, NOVEMBER 28, 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, November 14, 2023**
 - B. Approve City and Utility Reports:**
 - I. Electric, Water and Sewer Sales Report – October 2023**
 - II. Utility Related Write Offs for November - \$956.39**
 - C. Minutes acknowledged for filing – Police and Fire Commission: November 7 – Library Board: October 2**
 - D. Approve Cigarette and Tobacco License for Waldo Hemp Works at 2621 Eastern Ave.**
- 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. Approval of Sugar Shack Donation – City Administrator / Utilities Manager, Tim Blakeslee**
 - B. Purchase of F-150 and F-350 for Department of Public Works from Ewald Automotive Group in the amount of \$93,527 and Truck Equipment from Monroe Truck Equipment in the amount of \$46,751 – Director of Public Works, Cathy Austin**
- 7. Entertain a motion to go into closed session for the following:**

Pursuant to Wis. Stat. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding Resolution 17 Establishing the 2024 Compensation for Non-Union Employees

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 3M and Dupont

- 8. Entertain a motion to go into open session**
- 9. Discussion and possible action on closed session items:**
- 10. Adjourn to 7:00 PM on Tuesday, December 12, 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.