

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, DECEMBER 12, 2023 COMMON COUNCIL MEETING
128 SMITH ST. PLYMOUTH, WI 53073**

OFFICIAL MINUTES

1. **Call to order and roll call:** Mayor Donald Pohlman called the meeting to order at 7:00 PM. On the call of the roll, the following Alderpersons were present: Greg Hildebrand, Angie Matzdorf, Dave Herrmann, Diane Gilson, Mike Penkwitz, Jeff Tauscheck, John Nelson and Bob Schilsky. Also present were: City Administrator/Utilities Manager Tim Blakeslee, Director of Public Works Cathy Austin, Police Chief Ken Ruggles, Deputy Police Chief Matthew Starker, and City Deputy Clerk Paul Seymour.
2. **Pledge of Allegiance**
3. **Approval of the Consent Agenda (Alderpersons may request removal of item(s), or part thereof without debate or vote):** Motion was made by Hildebrand/Schilsky to approve the consent agenda. Upon the call of the roll, all voted aye. Motion carried.
 - A. **Approve minutes of the meeting held Tuesday, November 28, 2023**
 - B. **Approve City and Utility Reports:**
 - I. **List of City & Utility Vouchers dated 11/1/23 – 11/30/23**
 - C. **Minutes acknowledged for filing –Committee of the Whole: November 28 – Redevelopment Authority: November 30**
 - D. **Building Report for November 2023 – 34 permits at \$2,679,968.00**
 - E. **Approval of Street Use Permit: Plymouth Arts Center on December 31, 2023 from 8:30 PM – 10:30 PM. Request to close North St., from the corner/intersection of Mill, Eastern Ave and North St. / (Stoplight) past the Plymouth Art Center driveway entrance to corner of Main and North St.**
 - F. **Approve list of Election Officials for the 2024-2025 term**
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. None
5. **Items removed from Consent Agenda:** None
6. **New Business:**
 - A. **Purchase of three F-150s for the Water and Electric Department from Ewald Automotive Group in the total amount of \$124,695 – Tim Blakeslee, City Administrator/Utilities Manager:** City Administrator Blakeslee reported that they had received three quotes from dealers to purchase the vehicles listed above, with Ewald Automotive Group delivering the lowest quote. With post-purchase outfitting, the total vehicle expense would be approximately \$165,000. Nelson/Gilson made a motion to approve the purchase of the vehicles for the cost of \$124,695. Upon the call of the roll, all voted aye. Motion carried.
 - B. **Purchase of three Ford Police Interceptors for Police Department from Ewald Automotive Group in the total amount of \$138,969 - Ken Ruggles,**

Police Chief: Police Chief Ruggles reported that they had received a low quote from Ewald Automotive Group to purchase the three vehicles listed above. These automobile orders would be placed in February 2024 for a May 2024 production of a limited 2024 Ford line. The model type would be the same for the new production as is currently being used by the department, which would save on the outfitting costs for the vehicles.

Tauscheck/Matzdorf made a motion to approve the purchase of the vehicles for the cost of \$138,969. Upon the call of the roll, all voted aye. Motion carried.

- C. Approval of Bid for Digester Roof from August Winter & Sons for \$1,048,811 - Director of Public Works, Cathy Austin:** DPW Director Austin reported that the collapsed digester roof must be replaced after the consultants deemed that it could not be repaired. The City received three bids for the project, with August Winter & Sons being the low bid. The replacement timeline is approximately 8 months, and the budget for the project was \$1.7 million. Schilsky/Herrmann made a motion to approve the bid for the replacement digester roof from August Winter & Sons for \$1,048,811. Upon the call of the roll, all voted aye. Motion carried.

- 7. Adjourn to 7:00 PM on Tuesday, January 9, 2024** Motion was made by Tauscheck/Penkwitz to adjourn the meeting. A unanimous aye vote was cast. Motion carried.