

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, JANUARY 30, 2024 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 January 9, 2024**
 - B. Approve City and Utility Reports:**
 - I. Electric, Water and Sewer Sales Report – December 2023**
 - II. Utility Related Write Offs for January – \$2,671.90**
 - C. Minutes acknowledged for filing –Police and Fire Commission: December 5 – Housing Authority: January 10 – Community Television: November 20**
- 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. Annual Report**
 - A. Library Report Presentation – Leslie Jochman, Library Director**
- 7. Public Hearing on Mill Pond Dam followed by Discussion**
- 8. Proclamation**
 - A. National Future Business Leaders Week February 11-17, 2024 – Mayor, Donald Pohlman**
- 9. New Business:**
 - A. Approval of Agreement with ANR – Project Acceleration Cost Agreement– Tim Blakeslee, City Administrator/Utilities Manager**
 - B. Discussion of Amendment for 5-2-9 Open Burning Ordinance- Fire Chief, Ryan Pafford**
- 10. Adjourn to 7:00 PM on Tuesday, February 13, 2024**

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.