

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, FEBRUARY 13, 2024 COMMON COUNCIL MEETING
7:00 PM COUNCIL CHAMBERS, ROOM 302
128 SMITH ST. PLYMOUTH, WI 53073**

AGENDA - AMENDED

- 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, January 30, 2023**
 - B. Approve City and Utility Reports:**
 - I. List of City & Utility Vouchers dated 01/01/2024 – 01/31/2024**
 - C. Minutes acknowledged for filing – Library Board: November 6 and December 4 –Plan Commission: February 1 – Police and Fire Commission: January 16 – Plymouth Community Television: January 16**
 - D. Building Report for January 2024 – 24 permits at \$1,266,811.00**
 - E. Approve Room Tax Permit Application for 230 Bishop 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. Resolutions:**
 - A. Approval of Resolution No. 1 Decision to Repair/Replace or Remove the Mill Pond Dam – Tim Blakeslee, City Administrator/Utilities Manager**
 - B. Approval of Resolution No. 2 Authorizing Participation in the Department of Natural Resources in the Municipal Dam Grant Program – Tim Blakeslee, City Administrator/Utilities Manager**
- 7. New Business:**
 - A. Discussion and Action to Direct Staff on Dam Repair Option – Tim Blakeslee, City Administrator/Utilities Manager**
 - B. Discussion and Action on a Maintenance and Operation Agreement for the Sugar Shack at City Park with Plymouth Maple Association– Tim Blakeslee, City Administrator/Utilities Manager**
 - C. Extraterritorial Survey Map Seeking Approval for Thomas and Brittany Schultz: Part of SW ¼ of the SE ¼ of the SE ¼ of Section 36, T15N R21E, Town of Plymouth, Sheboygan County, Wisconsin – Tim Blakeslee, City Administrator/Utilities Manager**

D. Discussion and Action on Bid Award to Border States/Siemens for 138 kV breakers for the Substation #5 Project – Tim Blakeslee, City Administrator/Utilities Manager

8. Ordinances:

A. Ordinance No. 1 Amending Section 10-1-51 of the Municipal Code of the City of Plymouth, Wisconsin Regarding Parking of Oversized Vehicles – Ken Ruggles, Police Chief

B. Ordinance No. 2 Amending Section 5-2-9 of the Municipal Code of the City of Plymouth, Wisconsin Regarding Open Burning – Ryan Pafford, Fire Chief

9. Adjourn to 7:00 PM on Tuesday, February 28, 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.