

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, APRIL 9, 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 Tuesday, March 26, 2024**
 - B. Approve City and Utility Reports:**
 - I. List of City & Utility Vouchers dated 03/01/2024 – 03/31/2024**
 - C. Minutes acknowledged for filing – Finance & Personnel Committee: March 26 – Library Board: February 5 and March 11 – Community Television: March 11 – Housing Authority: March 6**
 - D. Building Report for March 2024 – 28 permits at \$950,068.00**
 - E. Approve Application for Event / Street Closure from: Plymouth Advancement Association for the annual Fallooza Fall Festival on Saturday, September 14, 2024 from 7 AM – 5 PM. Request to close Mill St. west of Eastern Ave. to Caroline St.**
 - F. Approve Application for a “Class B” Reserve Liquor License and Class “B” Beer License for Big Billy’s Family LLC, at 437 E Mill St. Approved by the Clerk’s Office and Police Department.**
 - G. Receive and File Annual Liquor License Report**
- 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. Proclamations:**
 - A. Recognition of Writers of the Future Week April 21 – April 27, 2024 – Don Pohlman, Mayor**
 - B. Recognition of Arbor Day in the City of Plymouth April 26, 2024 – Don Polman, Mayor**
 - C. Recognition of National Library Week April 7 – April 13, 2024 – Don Pohlman, Mayor**
- 7. Resolution:**
 - A. No. 3 – Approving the City of Plymouth Adjusted US Census Bureau Urban Area Boundary – Tim Blakeslee, City Administrator/Utilities Manager**

B. No. 4 – Resolution Authorizing the Partial Redemption of the City's General Obligation Refunding Bonds, Series 2013A, dated September 19, 2013; General Obligation Refunding Bonds, Series 2015A, dated June 3, 2015; and General Obligation Refunding Bonds, Series 2016A, dated May 18, 2016

8. New Business:

A. Approve Transformer Bid from Pennsylvania Transformer Technologies, Inc – Tim Blakeslee, City Administrator/Utilities Manager

9. Entertain a motion to go into closed session for the following

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 – Public Service Commission docket 4740-CE-106

10. Entertain a Motion to go into Open Session

11. Discussion and Possible Action on Closed Session Item

12. Adjourn to 7:00 PM on Tuesday, April 16, 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.