## CITY OF PLYMOUTH, WISCONSIN TUESDAY, MAY 14, 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 (Alderpersons may request removal of item(s), or part thereof without debate or vote):
  - A. Approve minutes of the meeting held Tuesday, April 30, 2024
  - **B.** Approve City and Utility Reports:
    - I. List of City & Utility Vouchers dated 04/01/2024 04/30/2024
  - C. Minutes acknowledged for filing Committee of the Whole: April 30 Community Television: April 8 – Library Board: April 1 – Plan Commission: May 2
  - D. Building Report for April 2024 47 permits at \$680,234
  - E. Approve Temporary Class "B" License for Plymouth Youth Athletic Association– Plymouth Youth Baseball Tournament, to be held on June 14, 2024 to June 16, 2024 from 8:00 AM-10:00 PM at Lions Park, Rotary Park, and Carl Loebe Field. Requesting Underage Persons on the Premise.
  - F. Approve Application for Event: Be An Angel Benefit to be held June 22, 2024 from 9 AM 9 PM
  - G. Approve Temporary Class "B" Beer license for Plymouth Intergenerational Coalition, 1500 Douglas Dr. Suite D on May 18, 2024 from 12 PM – 6 PM for Celebration of Life – Joann Van Horn Wieland. Underage persons are requested to be on the premise.
  - H. Approve Request to Sell a Surplus of Equipment
  - I. Approve Fire Chief Job Description
- 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. Oath of Office and Pinning Ceremony for Officer for Dylan Lindsley and Tyr
- 7. New Business:
  - A. Announce Public Hearing to be held at Common Council for Comp Plan Amendment/Rezoning on June 25 for parcel 59271827945 – Mayor Pohlman
  - B. Approve Certified Survey Map (CSM) for Lot 1, Csm Vol. 24, Pg.313, Lot 1 Csm Vol. 26, Pg. 18 And Part Of The Sw ¼ Of The Nw 1/4, Being Located In The Sw ¼ And Sw/1/4 Of The Nw ¼, Section 16, Township 15, North, Range 21 East, City Of Plymouth, Sheboygan County, Wisconsin. (One Persnickety Place) – Tim Blakeslee, City Administrator / Utilities Manager

- C. Approve Certified Survey Map (CSM) for A Redivision of Lots 2,3 and Outlot 1, CSM V.26 P.263-265, The SE ¼ Of The SE ¼ And The SW ¼ Of The SE ¼ Of Section 25, T15N, R21E, City of Plymouth Wisconsin, Sheboygan County, Wisconsin (Plymouth Cold Storage) – Tim Blakeslee, City Administrator / Utilities Manager
- D. Approval of No-Build Zone Easement with Plymouth Cold Storage Tim Blakeslee, City Administrator / Utilities Manager

## 8. Entertain a Motion to go into Closed Session for the following:

pursuant to Wis. Stat. 19-85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Cheese Capital Winter Park Lease Negotiations / Land Sale Parcel 59271821073 / and Negotiations with SCEDC

## 9. Adjourn to 7:00 PM on Tuesday, May 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.