

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, JULY 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 Tuesday, July 9, 2024**
 - B. **Approve City and Utility Reports:**
 - I. **Electric, Water and Sewer Sales Report – May 2024**
 - II. **Utility Related Write Offs for July - \$1,557.53**
 - C. **Minutes acknowledged for filing – Plymouth Housing Authority: July 3 - Plan Commission: July 11 – Finance & Personnel: July 9 – Public Works & Utilities: July 9**
 - D. **Approve Street Use Closure from Sarah Maki for August 15, 2024, 3PM – 8PM on Babcock St.**
 - E. **Approve Room Tax Permit Application for Country Living in the City at 311 Frederick St.**
 - F. **Approve Job Description for Police Support Specialist and Police Support Specialist – Municipal Court Clerk**
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. **Public Hearing followed by Discussion and Action:**
 - A. **Ordinance No. 9 Floodplain – Cathy Austin, Director of Public Works**
7. **Ordinance:**
 - A. **Ordinance No. 10 – An Ordinance Amending Section 2-4-13 of the General Code of Ordinances of the City Plymouth, Wisconsin Regarding Committee Residency Requirements – Tim Blakeslee, City Administrator / Utilities Manager**
8. **New Business:**
 - A. **Approval of Addition to the Outage Management System Project – Tim Blakeslee, City Administrator / Utilities Manager**
 - B. **Approval of Agreement with Witkowski Inspections Agency, LLC for Building Inspector Services – Tim Blakeslee, City Administrator / Utilities Manager**
 - C. **Approval of Contract Amendment for Ehlers to Conduct Proforma Reviews – Tim Blakeslee, City Administrator / Utilities Manager**

- D. Approval of Professional Services Agreement for General Engineering Service with Kapur – Tim Blakeslee, City Administrator / Utilities Manager**
- E. Capital Planning and Tax Increment District (TID) Update from Ehlers - Tim Blakeslee, City Administrator / Utilities Manager**

9. Resolution:

- A. Approval of Resolution No. 9 Amending The Building Code Fee Schedule – Tim Blakeslee, City Administrator / Utilities Manager**

10. 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 a closed session –
Parcels 59271821073 and 59271821066

AND

Pursuant to Wis. Stat. 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility regarding
Utility Account Specialist – Billing Lead

- 11. Entertain a Motion to go into Open Session**
- 12. Discussion and Possible Action on Closed Session Item**
- 13. Adjourn to 7:00 PM on Wednesday, August 14, 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.