

**CITY OF PLYMOUTH, WISCONSIN
TUESDAY, JULY 9, 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, June 25, 2024**
 - B. Approve City and Utility Reports:**
 - I. List of City & Utility Vouchers dated 06/01/2024 – 06/30/2024**
 - C. Minutes acknowledged for filing – Plymouth Community Television: June 10 – Committee of the Whole: June 25 – Finance & Personnel Committee: June 25 – Library Board: June 10 and June 24**
 - D. Building Report for June 2024 – 53 permits at \$1,306,360.00**
 - E. Approve Temporary Class “B” Beer License for Plymouth Youth Athletic Association – Midshore League Majors Championship, to be held on July 23, 2024 from 5 PM – 10 PM at Carl Loebe Field**
 - F. Approve Class “B” and “Class C” Liquor (wine only) for Red Shorts Café at 210 E Mill St. to expire June 30, 2025**
- 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. New Business:**
 - A. Announce Public Hearing to be held at Common Council for Rezone on August 14 for Parcels 59271821046 and 59271821047 from R4 to R5- Mayor Don Pohlman**
 - B. Discussion and Action on Comp and Class Study – City Administrator/Utilities Manager, Tim Blakeslee**
 - C. Presentation and Action Filing Convention Electric Rate Case – Finance Director, Chris Russo**
 - D. Mayor Appointment of Bill Barbieur to Board of Appeals (3 year term) – Mayor Pohlman**
- 7. Entertain a Motion to go into Closed Session for the following:**

Pursuant to Wis. Stat. 19.85 (1) (b) considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member of other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a

statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session regarding an alcohol license denial.

AND

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 a claim from Leslie Paulsen

- 8. Entertain a Motion to go into Open Session**
- 9. Discussion and Possible Action on Closed Session Item**
- 10. Adjourn to 7:00 PM on Tuesday, July 30, 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.