CITY OF PLYMOUTH, WISCONSIN TUESDAY, APRIL 8, 2025 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, March 25, 2025
 - **B.** Approve City and Utility Reports:
 - I. List of City & Utility Vouchers dated 03/01/2025 03/31/2025
 - C. Minutes acknowledged for filing Community Television: March 10 Ad Hoc Library Repair, Renovation and Expansion Committee
 - D. Building Report for March 2025 33 Permits at \$28,776,051
 - E. Receive and File Annual Liquor License Report from Police Department
 - F. Approve Application for Event / Temporary Class "B" License for Plymouth Downtown Arts & Merchants – Shops 'N Hops, to be held on May 2, 2025 from 5 PM – 9 PM.
 - G. Approve Street Closure of E Main St. between Caroline and Smith St. on April 27, 2025 from 10 AM 3 PM. for the Fire Departments Annual Chicken BBQ
- 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. 6 An Ordinance Amending Section 13-1-103 and 13-1-106, Zoning Code of the Municipal Code of the City of Plymouth, Wisconsin Regarding Wall Signs and Ground Signs – Jack Johnston, Assistant City Administrator
- 7. **Resolution:**
 - A. No. 5 Commendation for Alderperson John Nelson Don Pohlman, Mayor
- 8. **Proclamations:**
 - A. Recognition of Arbor Day in the City of Plymouth April 25, 2025 Don Pohlman, Mayor
 - B. Recognition of National Library Week April 6 April 12, 2025 Don Pohlman, Mayor
- 9. New Business:
 - A. Discussion and Possible Action on Annual Street Program Bids: Collins St. Eastern Ave. to Stafford St. including Hill Court – Cathy Austin, Director of Public Works

- B. Discussion and Possible Action on Agreement with Kapur Engineering for Construction Management for the 2025 Street Project – Cathy Austin, Director of Public Works
- C. Discussion and Possible Action on Rapid Flashing Beacon Bids: Eastern Ave at N Bruns Ave. – Cathy Austin, Director of Public Works
- D. Discussion and Possible Action on Utility Easement with Laack Block-Tim Blakeslee, City Administrator / Utilities Manager
- E. Discussion and Possible Action on Encroachment Agreement with Laack Block – Tim Blakeslee, City Administrator / Utilities Manager
- **10.** Entertain a Motion to go into Closed Session for the following:

Pursuant to Wis. Stat. 19.85 (e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining require a closed session – Negotiations regarding West Stafford Street Parking Lot Project

- 11. Entertain a Motion to go into Open Session
- 12. Discussion and Possible Action on Closed Session Items
- 13. Adjourn to 7:00 PM on Tuesday, April 15, 2025

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.