CITY OF PLYMOUTH, WISCONSIN TUESDAY, APRIL 29, 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, April 15, 2025
 - **B.** Approve City and Utility Reports:
 - I. Electric, Water and Sewer Sales Report March 2025
 - II. Utility Related Write Offs for April 2025 \$0.68
 - C. Approve Sheboygan County Fair / Plymouth Dirt Track Racing extension of their curfew to 11:30 PM on June 6, 2025 for the World of Outlaws Sprint Carrace event.
 - D. Approve request from VFW Post 5612 to hold the annual Memorial Day Parade on Monday, May 26, 2025 from 8 AM 1 PM. Parade line up on East Main; Parade Route west on Main, South on Caroline, East on Mill St.; North on North St to Union Cemetery for Ceremony
 - E. Approve Temporary "Class B" Wine and Class "B" Beer License for St. John the Baptist Congregation, at 115 Plymouth St. on May 17, 2025 from 5:00 PM 8:30 PM for SJB Spring Social 2025. Underage persons are requested on premise.
 - F. Approve Temporary "Class B" Wine and Class "B" Beer License for Plymouth Advancement Association, at City Park on September 27, 2025 from 9 AM 11 PM for Fallooza. Underage persons are requested on premise.
 - G. Approve Application for Event: Plymouth Chamber of Commerce Cheese Capital Festival, to be held June 27-28, 2025. Request Stayer Park Shelter Fee be Waived.
 - H. Approve Temporary "Class B" Wine and Class "B" Beer License for Plymouth Chamber of Commerce, at Stayer Park on June 27-28, 2025 from 10 AM 9 PM for Cheese Capital Festival. Underage persons are requested on premise.
 - I. Approve Application for Event: Plymouth Chamber of Commerce Mill Street Festival, to be held July 12, 2025 from 6:00 AM 5:30 PM. Request Staver Park Shelter Fee be Waived.
 - J. Approve Application for Event: Plymouth Chamber of Commerce Cheese Capital Wine Walk, to be held August 15, 2025 from 5 PM 9 PM. Request Stayer Park Shelter Fee be Waived.
 - K. Approve Application for Event: Plymouth Chamber of Commerce Pumpkin Walk, to be held October 31, 2025 from 4 PM 8 PM. Request Stayer Park Shelter Fee be Waived.
 - L. Approve Application for Event: Plymouth Chamber of Commerce Holiday Parade, to be held November 27, 2025 starting at 5 PM.
- 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. CITIZEN COMMITTEE APPOINTMENTS:

Announce Mayoral Appointment:

- A. Joint Review Board (1 yr. term) *Grace Meyer*
- B. Police & Fire Commission (5 yr. term) *Mark Melcher*
- C. Plan Commission (3 yr. term) Justin Schmitz

Mayoral Appointment requiring Council approval

- A. Library Board (3 yr. term) *Kieran Kraemer*
- B. Room Tax Commission (1 yr. term) Mary Hauser and Kaushik Patel

7. New Business:

- A. Discussion and Possible Action on Easement with ATC for Substation No.
 5 Tim Blakeslee, City Administrator / Utilities Manager
- B. Discussion and Possible Action on Insurance Broker Proposal—Tim Blakeslee, City Administrator / Utilities Manager
- C. Discussion and Possible Action on Certified Survey Map (CSM) for; Parcel number 59271821046 and Parcel number 59271821047; containing 31.964 Acres of Land – Jack Johnston, Assistant City Administrator / Community Development Director
- 8. Public Hearing followed by Discussion and Possible Action:
 - A. Ordinance No. 7 Amending Section 13-1-21, Zoning Map of the Zoning Code of the City of Plymouth (Parcel #59271821047); to Rezone 6.875 acres of land from R-5 Traditional Neighborhood District to R-4 Multi-Family Residential District Jack Johnston, Assistant City Administrator / Community Development Director
- 9. Annual Report:
 - A. Fire Department Annual Report Presentation Ryan Pafford, Fire Chief
- 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 – West Stafford Parking Lot Negotiations Update and Negotiations with LAG Family LLC

- 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, May 13, 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.