

**CITY OF PLYMOUTH, WISCONSIN**  
**Tuesday, May 14, 2019 Common Council Meeting**  
**8:00 PM, Room 302, City Hall, 128 Smith Street**

**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 April 30, 2019:
  - B. April Treasurer’s Report and payment of City vouchers dated 4/01/19 to 4/30/19 (*City Receipts and Disbursements to come at a later date*):

Checking Acct	Balance as of	Receipts	Disbursements	Balance as of
	04/01/2019			04/30/2019
Gen City	\$115,654.19			
Ply Utilities	\$3,950,716.12	\$2,314,332.27	\$3,395,014.48	\$2,870,033.91

- C. Building Report for April - 35 permits estimated at \$593,159.00:
  - D. Minutes acknowledged for filing – Finance & Personnel Committee – April 8<sup>th</sup>, Plymouth Library Board – April 1<sup>st</sup>, Board of Appeals – May 2<sup>nd</sup>, The Housing Authority – May 8<sup>th</sup>.
  - E. Approve Beverage Operator Licenses for: Denys Schlichting and Laura Vugrinovich (The Depot): Approved by the Clerk’s Office and Police Dept.
  - F. Approve Temporary Class “B” Retailers License Application: Project Angels Hugs Benefit to be held at 229 Fairview Drive on June 16, 2019 between 11:00 a.m. – 6:00 p.m.
  - G. Approve Application for Room Tax Permit for Eric Meinnert, 332 Caroline Street, Plymouth / Cheesetown Properties, LLC.
4. Audience Comments: Citizen 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 at the back of the Council Chambers prior to the start of the meeting:
5. Public Hearing followed by Council discussion and action:
  - A. No. 7 – An Ordinance Amending Section 13-1-106 of the Zoning Code, of The City of Plymouth, Wisconsin by Changing Wall Sign Height Limitations in the B3 Zoning District From 20 Feet to 30 Feet: City Administrator/Utilities Manager Brian Yerges:
6. Items removed from Consent Agenda:
7. Old Business:

**A. Award BID for the Substation No 2 Control House & Control Panels to Keystone Electrical Manufacturing in the amount of \$220,094.36. Funds to come from the Plymouth Utilities capital account - City Administrator/Utilities Manager Brian Yerges:**

**B. Award BID for the Primary Clarifier #13 Repainting and Repair Project to Crane Engineering in the amount of \$61,100.00 - Director Austin:**

- 8. Entertain a motion to go into closed session 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 claims from Rebecca King and Wal-Mart.**
- 9. Entertain a motion to go into open session:**
- 10. Discussion and possible action on closed session item:**
- 11. Adjourn to 8:00 PM on Tuesday, May 28, 2019:**

**It is possible that members of and possibly 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, contact Sabrina Dittman, Clerk, at 128 Smith Street, Plymouth, WI or call 920-893-1271.**