

**CITY OF PLYMOUTH, WISCONSIN**  
**City Hall, 128 Smith Street**  
**January 12, 2010 Common Council Meeting**  
**AGENDA**

**7:30 PM**      **Room 302 – Committee of the Whole**

- Discussion on Western Avenue sewer backup – Ald. Lade
- Discussion on Senior Center sign in sheets - Mayor Pohlman, Ald. Dobratz:

**8:00 PM**      **Room 302 – Council Meeting:**

1. Call to order and roll call:
2. Pledge of Allegiance.
3. Acceptance of minutes of the regular meeting held December 8, 2009 and the Special Meeting of the Council on December 22, 2009:
4. Audience: 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:
  - A. An Ordinance Amending Section 13-1-104 of the Municipal Code of the City of Plymouth to Add the CB(Central Business) District (No.27) (Second Reading) (Recommended by Plan Commission – 12/03/2009) – Building Inspector:
6. Ordinances:
  - A. An Ordinance Amending Chapter 30, Ordinances of 2009 of the City of Plymouth Regarding the Salaries of Appointed Officers, Administrative, and other Wages of Employees of the City of Plymouth for the Year Commencing January 1, 2010 (No. 1) (First Reading) - City Clerk:
7. Approve the use of the entire upper portion of City Park by Plymouth High School on Friday, Saturday, and Sunday, June 4, 5 & 6, 2010, for the graduation rehearsal and ceremony – City Clerk:
8. Approve exclusive use of City Park by St John Lutheran Church on Sunday, June 13, 2010 for their annual church picnic – City Clerk:
9. Approve appointment of Sandy Hendrickson to the Committee on Aging to fulfill a vacant position through May 15, 2011 – Mayor Pohlman:
10. Approve Extraterritorial Certified Survey Map from Dawn Rosetti for a part of the NW ¼ of the SE ¼ and part of the SW ¼ of the SE ¼ of Section 15, Town 15 North, Range 21 East, Town of Plymouth, Sheboygan County, WI (Recommended by Plan Commission on January 7, 2010) – Mayor Pohlman:

11. **Approve Fire Department request to use the Training Room for their annual banquet to be held on January 30, 2010 at 6:00 PM – Chief Nicolaus:**
12. **Approve the rolling over of 1 unused day of vacation from 2009 to 2010 for Patty Huberty, Clerk-Treasurer following the stipulation that it must be used within 60 days of the new year:**
13. **Approve 2009-2010 Tavern Operator Licenses – Courtney Dicker (Westside Pantry), Cody McKeown (De O’Malley’s), Lisa Seil (Sawdust Pub), Andrea Tayloe (De O’Malley’s) - approved by Chief Tauscheck – City Clerk:**
14. **Utility Reports:**
  - A. **Manager’s – December, 2009**
  - B. **List of Vouchers – November, 2009 (Authorize payment of November vouchers)**
  - C. **Income and Balance Sheets – November, 2009**
  - D. **Collection Statement – November, 2009**
  - E. **Uncollectible Accounts – December, 2009 (\$7,306.54)  
(Approve December Uncollectible Accounts)**

15. **Approve Treasurer’s Report and authorize payment of December vouchers:**

	<b>Balance as of</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance as of</b>
	<b>11/30/2009</b>			<b>12/31/2009</b>
<b>Gen City</b>	<b>\$33,062.50</b>	<b>\$6,370,148.88</b>	<b>\$6,163,936.11</b>	<b>\$239,275.27</b>
<b>Ply Utilities</b>	<b>\$75.40</b>	<b>\$6,745,391.93</b>	<b>\$6,745,403.25</b>	<b>\$64.08</b>

16. **Other Business:**
  - A. **Building Permit Report: December 2009 - 33 permits issued with an estimated total of \$895,995.00**
  - B. **December reports acknowledged for filing: Clerks, DPW, Fire Department, Library Director, Police Department, Senior Director.**
  - C. **Minutes acknowledged for filing: Safety Committee – Oct. 28, Library Board – Nov. 2 & Dec. 7, Housing Authority – Nov. 4, Community Television – Nov. 16, Downtown Revitalization – Dec. 3, Revolving Loan – Dec. 3, Plymouth Utility Building Committee – Dec. 15 & Dec. 22, Plan Commission – Dec. 22 & Jan 7.**

17. **Adjourn to 8:00 PM, January 26, 2010:**

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 Patricia Huberty, Clerk, at 128 Smith Street, Plymouth, WI or call 920-893-1271.