

CITY OF PLYMOUTH, WISCONSIN
City Hall, 128 Smith Street
January 26, 2010 Common Council Meeting
AGENDA

- 7:15 PM** **Room 302 – Committee of the Whole Meeting**
- **Entertain a motion to go into closed session pursuant to Wis. Statutes 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility – Mayor Pohlman:**
 - **Entertain a motion to go into open session**
 - **Utility Update: Historical and Projected Electric Growth – John MacKinnon**

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 January 12, 2010:**
- 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. Ordinances:**
 - A. An Ordinance Amending Section 2-3-4(a) of the Municipal Code of the City of Plymouth Establishing the Term of the City Attorney (No.2) (First Reading) – Mayor Pohlman:**
 - B. An Ordinance Amending Section 13-1-109(a) and 13-1-105(d) and Creating Section 13-1-112 of the Municipal Code of the City of Plymouth Regarding Signs and Banners (No. 3) (First Reading)(Refer to Plan Commission) – Zoning Administrator:**
- 6. Resolutions:**
 - A. A Resolution of Commitment of Tax Incremental District #4 Funds for the acquisition of machinery and equipment to be used for the High Speed Production Training Program through Lakeshore Technical College at Plymouth High School in the City of Plymouth (No. 1) – Mayor Pohlman:**
- 7. Consider contribution to the Sheboygan County Economic Development Corporation from TID #4 funds – Mayor Pohlman:**
- 8. Consider contribution to the Sheboygan County Economic Development Corporation from the Revolving Loan Fund – recommended by the Revolving Loan Committee on 1/19/2010 – Mayor Pohlman:**

9. **Approve 2009-2010 Class B Combination Alcohol Beverage License for Breakfast, Lunch and Dinner Inc., dba Mill Street Grill at 506 E Mill St., Troy Barber, Agent, with a designation of “Reserve Full” status – City Clerk:**
10. **Approve Revolving Loan in the amount of \$150,000.00 for BLD Inc., owned by Margaret Wittkopp, to restore and remodel the restaurant at 506 E Mill Street, make property improvements on the outside of the building, and establish staffing (Recommended by the Revolving Loan Committee on 1/19/2010) – City Clerk:**
11. **Authorize the Director of Public Works to sign an agreement and proceed with the Kellogg’s Field Make Over Project – Bill Immich, DPW:**
12. **Approve City Clerk to attend Ehlers Public Finance Seminar on February 11 & 12, 2010:**
13. **Approve 2009-2010 Tavern Operator Licenses - Patricia Klunk (City Club) - (approved by Chief Tauscheck) – City Clerk:**
14. **Utility Reports:**
 - A. **Manager’s – January, 2010**
 - B. **List of Vouchers – December, 2009 (Authorize payment of December vouchers)**
 - C. **Collection Statement – December, 2009**
 - D. **Uncollectible Accounts –January, 2010 (\$1,345.29)**
15. **Other Business:**
 - A. **Minutes acknowledged for filing: Revolving Loan Committee – Jan. 19, Community Television - no meeting held in Dec. - financial report only.**
16. **Adjourn to 8:00 PM, February 9, 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.