

CITY OF PLYMOUTH, WISCONSIN
City Hall, 128 Smith Street
July 13, 2010 Common Council Meeting

6:00 PM Room 302 - Committee of the Whole Meeting:

- Entertain a motion to go into closed session: Consideration of strategy for retention and possible expansion/modernization of two local businesses. It is contemplated that a motion will be made to consider this agenda item in closed session pursuant to Wis. Stat 19.85 (1) (e) which states that a closed session may be held for the following purpose: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. – Mayor Pohlman/City Attorney:
- Entertain a motion to go into open session:
- Discussion regarding the Mill Pond – Council President Hansen:
- Update of fees – Pete Scheuerman, Building Inspector:

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 June 29, 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 15-1-15 of the Municipal code of the City of Plymouth Regarding Groundwater and Storm Water Discharges (No.10) (Second Reading) – Bill Immich, DPW:
 - B. An Ordinance creating Section 8-1-1, Smoking Prohibited, of the City of Plymouth Code of General Ordinances (No.11) (Second Reading) – Chief Tauscheck, City Clerk:
6. Approve request from Plymouth High School Homecoming Committee to hold a parade on Friday, October 1, 2010 beginning at 4:00 PM departing from Forest Avenue onto Smith Street, left onto Mill Street, left onto North Street and returning to Forest Avenue to include blocking off Forest Avenue from 3:00 to 5:00 PM for lining up parade entries – Chief Tauscheck:
7. Consider request to replace driveway apron at 319 Frederick Street – Aldermen Lade and Bill Immich, DPW:
8. Award contract for 2010 Water Main extension in easements around Toro Company for \$280,810 as work under TIF District No. 4 to Dorner, Inc., Green Bay, Wisconsin for the total contract price of \$260,810 – John MacKinnon:
9. Approve policy of installation of sidewalks for new construction – Bill Immich, DPW:

10. Request to take from the table the Mill Pond Committee request for matching funds – Council President Hansen:
11. Appoint Ad Hoc Mill Pond Committee Members – Marvin Cain, Doug Dobratz, Bill Barbieur, Jerry Picard, Jerry Huss, Jim Hellwig, Brian Hendrickson, and Steve and Deb Klock – Mayor Pohlman:
12. Accept Doug Dobratz resignation from the Downtown Revitalization Committee – Mayor Pohlman:
13. Appoint new member to the Downtown Revitalization Committee (to be announced on Tuesday, July 13th) – Mayor Pohlman:
14. Expression of appreciation for the accreditation of the Plymouth Adult Community Center – Mayor Pohlman:
15. Approve 2010-2011 Tavern Operator Licenses for Cynthia Adams (Eagles Club), Alyce Bohn (Eagles Club), Michael Dimig (Antonio’s), Jennifer Hand (Sweet Basil), Deborah Hocking (Pick ‘n Save), Kristin LaBine (Clark), Cody McKeown (DeO’Malley’s), Robert Raeder (St. John’s Lutheran), Kim Robinson (Eagles Club), Willard Schram (Eagles Club), Jennifer Kleppin (Q-Mart), Jennifer Lorenz (Antonio’s), and Suzanne Schieble (Cozy Bar) - Approved by Chief Tauscheck – City Clerk:

16. Approve Treasurer’s Report and authorize payment of June vouchers:

	Balance as of	Receipts	Disbursements	Balance as of
	05/31/2010			6/30/2010
Gen City	\$ 4,633.43	\$905,066.98	\$872,063.29	\$37,637.12
Ply Utilities	\$73.48	\$3,623,711.57	\$3,623,716.66	\$68.39

17. Other Business:
 - A. Building Permit Report: June, 2010 – 51 permits issued with an estimated total of \$10,818,846.00.
 - B. June reports acknowledged for filing: Clerks, DPW, Fire Department, Police Department, Library Director, Senior Center Director.
 - C. Minutes acknowledged for filing: Committee on Aging – June 1, Housing Authority- June 9, Plan Commission –July 1,
18. Adjourn to 8:00 PM, July 27, 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.