

**CITY OF PLYMOUTH, WISCONSIN**  
**January 13, 2009 Common Council Meeting**  
**AGENDA**

**7:00 PM      Room 302 – Committee of the Whole Meeting**

- Discussion on the appointment of a City Administrator Ad Hoc Committee – referred from December 9, 2008 Council Meeting
- Discussion on final report of the City's Strategic Organizational and Staffing Plan prepared by Virchow, Krause & Company and dated October 24, 2008 – referred from December 9, 2008 Council Meeting

**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 9, 2008 and the Special Meeting held January 5, 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. Resolutions:
  - A. A Resolution of Commendation for Alderman Dale R. Neidl (No. 1) – Mayor Pohlman:
  - B. A Resolution for the Appointment of a City Administrator Ad Hoc Committee (No. 26) – Alderman Lade (Tabled on 11/25/08 by Davis/Hansen, Referred to Committee of the Whole on 12/9/2008):
6. Ordinances:
  - A. An Ordinance Amending Sections 13-2-50(2)(d), 13-2-50(2)(e)(1), 13-2-52(3)(c), and 13-2-11 of the Municipal Code of the City of Plymouth Regarding Floodplain Zoning Regulations (No. 2) (First Reading) – Attorney Damp & WIS DNR/FEMA:
7. Consider Claim against the City from American Family Insurance representing Kenneth E Heckmann in the amount of \$1,437.98 – City Clerk:
8. Authorize Mayor to sign contract for collection services agreement between the City of Plymouth, Plymouth Ambulance Service, and Lifeline Systems, Inc., DBA 911 Pro Billing (the billing agency) and LifeQuest (the collection agency) – Mayor Pohlman:
9. Approve final plat of Timbers Nature Haven South, an extraterritorial subdivision on County Road C east of Plymouth – Recommended by Plan Commission 1/8/2009:
10. Approve the use of the entire upper portion of City Park by Plymouth High School on Friday, Saturday, and Sunday, June 5, 6 & 7, 2009, for the graduation rehearsal and ceremony – City Clerk:

11. **Approve exclusive use of City Park by St John Lutheran Church on Sunday, June 14, 2009 for their annual church picnic – City Clerk:**
12. **Approve appointment to fill the unexpired term for Aldermanic District 3 – Mayor Pohlman:**
13. **Approve and Accept the final report on the City’s Strategic Organizational and Staffing Plan as prepared by Virchow, Krause & Company dated October 24, 2008 – Mayor Pohlman:**
14. **Approve Temporary “Class B” Wine License for St John Lutheran Church at 222 N. Stafford Street on Saturday, January 31, 2009 from 6:00 PM to 9:00 PM for their Italian Dinner Night in the Fellowship Hall – City Clerk:**
15. **Approve 2008-2009 Tavern Operator Licenses for Bree Barry, Todd Bruggink, Daniel Krueger, Mark Miller, Samantha Stephan, April Woelfel - approved by Chief Tauscheck:**
16. **Approve Treasurer’s Report and authorize payment of December vouchers**

	Balance			Balance
	11/30/08	Receipts	Disbursements	12/31/08
Gen City	(\$2,127.08)	(Information to be provided at the meeting)		
Ply Utilities	\$59.49	\$2,948,466.30	\$2,948,456.59	\$69.20
17. **Utility Reports:**
  - A. **Manager’s – December, 2008**
  - B. **List of Vouchers – November, 2008 (Authorize payment of November vouchers)**
  - C. **Income and Balance Sheets – November, 2008**
  - D. **Collection Statement – November, 2008**
  - E. **Uncollectible Accounts – December, 2008 (\$8,372.60)  
(Approve December Uncollectible Accounts)**
18. **Other Business:**
  - A. **Building Permit Report: December, 2008 estimated total = \$573,910.45; 15 Building Permits = \$536,693.00, 1 Electrical Permit = \$1,480.00, 3 HVAC Permits = \$14,737.45, and 1 Plumbing Permit = \$21,000.00.**
  - B. **December reports acknowledged for filing: Building/Assessing, Clerks, DPW, Fire Department, Police Department, Senior Center.**
  - C. **Minutes acknowledged for filing; Downtown Revitalization Committee – November 6, Community Television – November 17, Committee on Aging – December 2, Housing Authority – December 3, Plan Commission – January 8.**
19. **Adjourn to 8:00 PM, January 27, 2009:**

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.