

CITY OF PLYMOUTH, WISCONSIN
City Hall, 128 Smith Street
February 10, 2009 Common Council Meeting
AGENDA

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 27, 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 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)(Second Reading) – City Attorney:**
- 6. Ordinances:**
 - A. An Ordinance detaching lands owned by the City of Plymouth from the Town of Plymouth and annexing the same to the City of Plymouth Regarding two S. Pleasant View Road Right-Of-Ways (No. 6)(First Reading) – DPW & City Clerk:**
 - B. An Ordinance Creating Section 11-1-1(77) of the Municipal Code of the City of Plymouth Regarding Offenses Against State Laws Subject to Forfeiture (No. 7)(First Reading) – Police Department:**
- 7. Resolutions:**
 - A. A Resolution Declaring Intent to Reimburse Expenditures from Proceeds of Borrowing (No. 2) – John MacKinnon:**
- 8. Award contract to install water main improvement under Mullet River (North Street to 455 feet east to Edna Street), as work under TIF District No. 4, to H & H Utility Excavating, Inc., Plymouth, Wisconsin, for the contract price of \$88,599.00 along with the non-TIF electrical conduit work for the supplemental price of \$8,937.50 – John MacKinnon:**
- 9. Approve contract with Metro-Clean Corporation, Greenfield, Wisconsin, for 6 month trial for cleaning service for the public library in an amount not to exceed \$2,045.00 per month – Martha Rosche:**
- 10. Approve Certified Survey Map from Dan Francis splitting off a 17 acre parcel to be sold (Recommended by Plan Commission, February 5, 2009) – Mayor Pohlman:**

11. **Approve appointment of a city representative to fill the unexpired term of Alderman Neidl to the Sheboygan County Smart Growth Implementation Committee (Referred to Plan Commission at the January 27, 2009 Council meeting) – Mayor Pohlman:**
12. **Approve 2009 Aquatic Center fee schedule (Recommended by Park Board – January 12, 2009) – Bill Immich, DPW:**
13. **Approve request from Plymouth Volunteer Fire Department to use the Fire Department Training Room on March 21, 2009 for their annual banquet – Chief Nicolaus:**
14. **Approve 2008-2009 Tavern Operator Licenses for Joseph Miller, Megan Murray, Amanda Trimberger – approved by Chief Tauscheck:**
15. **Approve Treasurer’s Report and authorize payment of January vouchers:**

	Balance 12/31/2008	Receipts	Disbursements	Balance 1/31/2009
Gen City	(\$2,471,779.50)	\$10,191,791.63	\$7,410,181.54	\$309,830.59
Ply Utilities	\$69.20	\$3,300,642.29	\$3,300,660.04	\$51.45
16. **Other Business:**
 - A. **Building Permit Report: January, 2009 estimated total = \$218,081.00, 6 Building Permits = \$86,537.00, 6 Electrical Permits = \$62,600.00, 3 HVAC Permits = \$13,044.00, 3 Plumbing Permits = \$55,900.00.**
 - B. **Reports acknowledged for filing: Assessor/Building Inspector, Clerk’s Office, DPW, Fire Department, Library Director, Police Department, Senior Center Director.**
 - C. **Minutes acknowledged for filing: Park Board – January 12, Library Board – January 12, Committee on Aging – January 13 & 26, Housing Authority – January 7, Plan Commission – February 5.**
 - D. **Announce Public Hearing at City Hall, 128 Smith Street, at 8:00 PM on February 24, 2009 – An Ordinance Creating Sections 13-1-69(g) and 13-1-61(d) and Amending Section 13-1-69(a)(4) of the Municipal Code of the City of Plymouth With Respect to Conditional Use Permits (No. 4).**
 - E. **Announce committee positions available for citizens of the City of Plymouth – Study Committee for Funding Non-Profit Groups – 3 citizens, City Administrator Ad Hoc Committee – 5 citizens, and Zoning Board of Appeals – 1 regular citizen member and 2 alternate citizen members.**
17. **Adjourn to 8:00 PM, February 24, 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, Phone 920-893-1271.