

**CITY OF PLYMOUTH, WISCONSIN**  
**City Hall, 128 Smith Street**  
**February 24, 2009 Common Council Meeting**  
**AGENDA**

- 7:30 PM**      **Room 302 – Committee of the Whole Meeting**  
**Entertain a motion to go into closed session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stat. 19.85 (1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:**
- A.      Discussion of the impact of contract negotiations upon negotiations with other bargaining units – Mayor Pohlman, Attorney Korom:**
- 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 February 10, 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 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) (Second Reading) – City Attorney.**
  - 6.      Approve final 2009-2011 contracts for Library Union, Police Union, and Street Union – Mayor Pohlman:**
  - 7.      Approve the Flexible Benefits Program with the effective date of January 1, 2009, authorize the City Clerk to execute the program document, and reaffirm Prairie States Enterprises, Inc., Sheboygan, Wisconsin, as the program’s administrator – City Clerk:**
  - 8.      Plymouth Utility Reports:**
    - A.      Manager’s – February, 2009**
    - B.      List of Vouchers – January, 2009 (Authorize payment of January vouchers)**
    - C.      Collection Statement – January, 2009**
    - D.      Uncollectible Accounts – February, 2009 (\$4,560.22)  
(Approve February Uncollectible Accounts)**

- 9. Other Business:**
  - A. Minutes acknowledged for filing: Safety Committee – December 17, Community Television – January 19.**
  - B. 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.**
  
- 10. Adjourn to 8:00 PM, March 10, 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.