

**CITY OF PLYMOUTH, WISCONSIN**  
**March 10, 2009 Common Council Meeting**  
**AMENDED AGENDA – 3/9/2009 4:30 PM**

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

- Discussion on the December 31, 2008 Financial Statement and Budget Resolution – City Clerk
- Discussion on utilizing the Fire Department Training Room for Council meetings – Alderman Hansen
- Discussion of City participation with the Plymouth Joint School District and Lakeshore Technical College regarding a joint application to the Department of Commerce – Mayor Pohlman

**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 24, 2009 and the Special Meeting held February 25, 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. Ordinances:
  - A. An Ordinance Amending Sections 10-1-25, Schedule A and Section 10-1-26, Schedule B of the Municipal Code of the City of Plymouth Regarding Stop Intersections and Yield Intersections (No. 5) (First Reading) – Bill Immich, DPW:
  - B. An Ordinance Amending Various Sections of Chapter 15, Building Code, of the City of Plymouth (No. 8) (First Reading) – Erv Voss, Assistant Building Inspector:
6. Resolutions:
  - A. A Resolution Designating Bank First National as Public Depository and Authorize Withdrawal of Funds by Designated Signers for a Money Market Elite Business Account for Senior Center Donation Funds (No. 3) – City Clerk/Treasurer:
7.
  - A. Authorize termination of eminent domain acquisition of parcel for Valley Road owned by Anderson/Van Horn and re-conveyance of parcel to said parties – City Attorney:
  - B. Authorize Mayor to sign letter in support of joint application with Plymouth Joint School District and Lakeshore Technical College – Mayor Pohlman:

8. **Approve CSM from Material Improvements, L.P., Austin, Texas for a lot in the East Industrial Park – Recommended by Plan Commission March 5, 2009 – Mayor Pohlman:**
9. **Approve request from the Chamber of Commerce to close Mill Street from the corner of North and Mill to the corner of Caroline and Mill on Saturday, July 11, 2009 from 6:00 AM to 5:00 PM for the Mill Street Festival and also use of the Municipal Parking Lot on the corner of Smith and Mill beginning at 3:00 PM, Friday July 10th through 5:00 PM on July 11th – City Clerk:**
10. **Authorize Mayor to sign the Non-Motorized Transportation Pilot Program Agreement for paving shoulders along CTH E, Larkspur to CTH PP, and CTH PP, CTH E to Highway 57 – Bill Immich, DPW:**
11. **Approve City of Plymouth Recreational Program Participation Guidelines Policy – Recommended by the Park Board February 9, 2009 – Bill Immich, DPW:**
12. **Citizen Committee Appointments:**
  - A. **Board of Appeals – Mayoral Appointment with Council Confirmation: To be announced at meeting**
  - B. **Downtown Revitalization Committee – Mayoral Appointment with Council Confirmation: 3 year term – Dr. Jan Cecka, 2 year term – Lisa Hurley, Carole O’Malley, Leon Rabuck, 1 year term – Donna Hahn, Lee Gentine, Ryan Perkins**
  - C. **Plymouth Utilities Ad Hoc Building Committee – Mayoral Appointment: Don Pohlman**
13. **Approve 2008-2009 Tavern Operator License for Ronald Kapellen - approved by Chief Tauscheck:**
14. **Approve Treasurer’s Report and authorize payment of February vouchers:**

	<b>Balance as of</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance as of</b>
	<b>1/31/2009</b>			<b>2/28/2009</b>
<b>Gen City</b>	<b>\$309,830.59</b>	<b>\$4,477,129.83</b>	<b>\$4,722,024.46</b>	<b>\$64,935.96</b>
<b>Ply Utilities</b>	<b>\$51.45</b>	<b>\$3,338,166.90</b>	<b>\$3,338,158.05</b>	<b>\$60.30</b>

15. **Other Business:**
  - A. **Building Permit Report: February, 2009 estimated total = \$1,371,279.00; 12 Building Permits = \$1,367,819.00, 1 Electrical Permit = \$3,460.00.**
  - B. **February reports acknowledged for filing: Building/Assessing, Clerks, DPW, Fire Department, Police Department, Library Director, Senior Center.**
  - C. **Minutes acknowledged for filing; Library Board – February 2, Committee on Aging – February 3, Park Board – February 9, Plan Commission – March 5.**
16. **Adjourn to 8:00 PM, March 31, 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.