

CITY OF PLYMOUTH, WISCONSIN
City Hall, 128 Smith Street
March 31, 2009 Common Council Meeting
AGENDA

- 7:00 PM** **Room 302 - Committee of the Whole Meeting:**
- **Proceed to Fire Department Training Room for tour – Alderman Hansen**
 - **Discussion on utilizing the Fire Department Training Room for council meetings – Alderman Hansen**
 - **Utility Presentation: Draft Report on Water System – John MacKinnon**

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 March 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. Ordinances:**
 - A. An Ordinance Amending Various Sections of Chapter 15, Building Code, of the City of Plymouth (No. 8) (Second Reading) – Erv Voss, Assistant Building Inspector:**
 - B. An Ordinance Amending Sections 8-3-5(a), 8-3-6 (j), and 8-3-4(b) of the Municipal Code of the City of Plymouth Regarding Prohibited and Non-Collectible Wastes (No. 9) (First Reading) – Bill Immich, DPW:**
 - C. An Ordinance Creating Section 3-2-12(d) of the Municipal Code of the City of Plymouth Assessing Weights and Measures Costs to Recipients of Services (No. 10) (First Reading) – City Clerk:**
 - D. An Ordinance Amending Section 10-1-42(a)(15) of the Municipal Code of the City of Plymouth Regulating Parking within 4 feet of the entrance to an alley, private road, or driveway (No. 11)(First Reading) – Police Department:**
- 6. Resolutions:**
 - A. 2008 Budget Adjustment Resolution (No. 4) – City Clerk:**
- 7. Authorize Mayor to sign Accounting Services Letter of Understanding with Corson, Peterson & Hamann, S.C. of Sheboygan, Wisconsin for the 2008 audit work – City Clerk:**
- 8. Review of Sartori and Masters Gallery Revolving Loans and review of current interest rates for Revolving Loans by Attorney Mel Blanke – City Clerk:**

9. **Consider Revolving Loan Application in the amount of \$200,000.00 from Material Improvements L.P., Austin Texas – Recommended by Revolving Loan Committee on March 17, 2009 – City Clerk:**
10. **Approve final 2009-2011 Police union contract – Mayor Pohlman:**
11. **Consider Claim Against the City from Shannon Doxtator in the amount of \$3,271.72 – City Clerk:**
12. **Consider Claim Against the City from M.A.S. Industries, Inc. in the amount of \$2,612.40 – City Clerk:**
13. **Citizen Committee Appointments:**
 - Mayoral appointments:**
 - A. **Ad Hoc City Administrator Study Committee – Chester Bilgo, Terry Evans, Kathy Dunn, Sue Kaiser, John Klemme.**
 - B. **Ad Hoc Study Committee for Funding Non-Profit Groups – Kathy Murray, Mark Melcher, Greg Hildebrand**
 - C. **Board of Appeals – Marvin Cain (Council Confirmation):**
14. **Approve Temporary Class “B” Beer License for Hometown Harmony Tradition Barbershop Chorus, 115 Plymouth Street, St. John the Baptist School Hall, first floor, on April 18, 2009 from 10:00 PM to 12:30 AM on April 19, 2009 for the Afterglow Party following the Barbershop Show – City Clerk:**
15. **Approve 2008-2009 Tavern Operator Licenses for Nicole Gostisha, Jessica Meyer, Dawn Stiebs - approved by Chief Tauscheck:**
16. **Utility Reports:**
 - A. **Manager’s – March, 2009**
 - B. **List of Vouchers – February, 2009 (Authorize payment of February vouchers)**
 - C. **Collection Statement – February, 2009**
 - E. **Uncollectible Accounts – March, 2009 (\$12,278.83) (Approve March Uncollectible Accounts)**
17. **Re-Appoint Humane Officers Deborah Enockson and Dr. Frederick Lord for 2 year terms – Chief Tauscheck:**
18. **Other Business:**
 - A. **Minutes acknowledged for filing: Community Television – February 16, Revolving Loan Committee – March 17, Utility Building Committee – March 19.**
 - B. **Announce appointment by City Clerk, per Wis. § 7.53(2), of Marilyn Reichert, Chief Election Inspector, to the City of Plymouth Board of Canvassers effective January 1, 2009 for a period of two years – City Clerk:**
19. **Adjourn to 8:00 PM, April 14, 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.