

**CITY OF PLYMOUTH, WISCONSIN**  
**April 14, 2009 Common Council Meeting**  
**AGENDA**

**7:30 PM**

**Room 302 – Committee of Whole Meeting:**

- **Entertain a motion to go into closed session pursuant to Wis. Stat. 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Attorney Damp:**
  
- **Go into Open Session:**
  
- **Discussion of drive-up postal drop box – Aldermen Lade, President Hansen:**

**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 31, 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 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) (Second Reading) – Bill Immich, DPW:**
  
  - B. 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) (Second Reading) – City Clerk:**
  
  - C. 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)(Second Reading) – Police Department:**
  
  - D. An Ordinance Amending Section 10-1-25, Schedule A (99) and Creating Section 10-1-25, Schedule A (106) of the Municipal Code of the City of Plymouth Regarding Stop Intersections (No. 12)(First Reading) – Bill Immich, DPW:**
  
- 6. Approve 2009 Spring Election results as submitted by the Board of Canvassers – City Clerk:**
  
- 7. Approve purchase of desk for Senior Center assistants – Jayne Olig:**

8. **Approve final 2009-2011 Utilities union contract – John MacKinnon:**
9. **Authorize one (1) 250-Watt HPS ornamental street light on Mill Street between Milwaukee Street and Spring Street – John MacKinnon:**
10. **Approve request from the VFW Post #5612 for \$500.00 toward the Memorial Day activities – City Clerk:**
11. **Approve Class “B” Fermented Malt Beverage License Application from Sheboygan County Fair Association, 229 Fairview Dr., for the period from May 1 to October 1, 2009 – City Clerk:**
12. **Approve Treasurer’s Report and authorize payment of March vouchers:**

	<b>Balance as of</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance as of</b>
	<b>2/28/2009</b>			<b>3/31/2009</b>
<b>Gen City</b>	<b>\$64,935.96</b>	<b>\$1,076,841.36</b>	<b>\$1,114,094.59</b>	<b>\$27,682.73</b>
<b>Ply Utilities</b>	<b>\$60.30</b>	<b>\$4,679,585.99</b>	<b>\$4,679,594.66</b>	<b>\$51.63</b>

13. **Other Business:**
  - A. **Building Permit Report: March, 2009 estimated total = \$686,895.15; 35 Building Permits = \$465,599.00, 3 HVAC Permits = \$35,396.15, 3 Electrical Permits = \$157,900.00, 1 Plumbing Permit = \$28,000.00.**
  - B. **Utility Report: 2008 Annual Report of Plymouth Utilities**
  - C. **March reports acknowledged for filing: Building/Assessing, Clerks, DPW, Fire Department, Police Department, Senior Center.**
  - D. **Minutes acknowledged for filing; Housing Authority – February 4 & April 8, Committee on Aging – March 3, Utility Building Committee – April 2, Plan Commission – April 2.**
14. **Adjourn to 8:00 PM, April 21, 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.