

CITY OF PLYMOUTH, WISCONSIN
City Hall, 128 Smith Street
April 28, 2009 Common Council Meeting
AGENDA

6:30 PM **Room 302 - Committee of the Whole Meeting:**

- **Update on Tax Incremental District #4 with Phil Cosson of Ehlers & Associates – Mayor Pohlman:**
- **Discussion regarding paving and sidewalks - Bill Immich:**
- **Entertain a motion to go into closed session pursuant to Wis. Statutes 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction of exercises responsibility:**
- **Entertain a motion to go into open session:**

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 April 21, 2009:**
4. **Proclamation – Arbor Day, Friday, April 24, 2009:**
5. **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:**
6. **Authorize Mayor to sign Tax Incremental District Contract for Services with Ehlers & Associates, Brookfield Wisconsin – City Clerk:**
7. **Authorize Director of Public Works to apply for State Stewardship Grant, total project cost of \$204,000.00, with grant for 50%, for Lone Oak Park shelter, parking lot and nature trails – Bill Immich:**
8. **Approve paving for 2009 for Plymouth Meadows Subdivision – Bill Immich:**
9. **Approve paving and sidewalk installation plan for 2009 for East Towne Estates Subdivision – Bill Immich:**
10. **Approve paving and sidewalk installation plan for 2009 for Greystone Settlement – Bill Immich:**
11. **Approve paving and sidewalk installation plan for 2009 for Vintage Neighborhood – Bill Immich:**

12. **Citizen Committee Appointments:**
 - Mayoral appointments:**
 - A. **Joint Review Commission**
 - B. **Board of Review**
 - C. **Police & Fire Commission**
 - D. **Plan Commission**
 - Mayoral appointments, Council confirmation:**
 - E. **Board of Appeals**
 - F. **Committee on Aging**
 - G. **Housing Authority**
 - H. **Park Commission**
 - I. **Revolving Loan Committee**

13. **Approve Temporary Class “B” Beer License for St. John the Baptist Church, 115 Plymouth Street, western parking lot on church grounds, walkway to cafeteria, and cafeteria/church hall, on June 28, 2009 from 11:00 AM to 3:00 PM for the Celebration Weekend – Faith in Our Future Campaign – City Clerk:**

14. **Approve 2008-2009 Tavern Operator Licenses for Tracy Aplin (Brown Bottle) - approved by Chief Tauscheck:**

15. **Utility Reports:**
 - A. **Manager’s – April, 2009**
 - B. **List of Vouchers – March, 2009 (Authorize payment of March vouchers)**
 - C. **Income and Balance Sheets – March, 2009**
 - C. **Collection Statement – March, 2009**
 - E. **Uncollectible Accounts – April, 2009 (\$5,516.19) (Approve April Uncollectible Accounts)**

16. **Other Business:**
 - A. **Reports acknowledged for filing: Revolving Loan Fund Activity Report**
 - B. **Minutes acknowledged for filing: Safety Committee- Feb 18, Library Board – Mar 2, Community Television – Mar 16, Downtown Revitalization – Apr 2, Board of Appeals – Apr 15, Funding for Non-Profit Groups – Apr 15.**

17. **Adjourn to 8:00 PM, May 12, 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.