

CITY OF PLYMOUTH, WISCONSIN
May 12, 2009 Common Council Meeting
AGENDA

- 6:45 PM Room 302 – Committee of Whole Meeting:**
- **Update on proposed amendment to Tax Incremental District No. 4 with Jim Mann of Ehlers & Associates – Mayor Pohlman:**
 - **Discussion on City Hall renovation with Bill Immich and Deputy Chief Ringel – Alderman Dobratz:**
- 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 28, 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 Creating Section 11-2-17 of the Municipal Code of the City of Plymouth Establishing Sexual Offender Restrictions (No. 3)(Second Reading)(Referred to Public Safety Committee on January 29, 2009) Recommended by Public Safety Committee, April 29, 2009 – City Attorney:**
 - B. An Ordinance Amending Chapter 25, Ordinances of 2008 of the City of Plymouth Regarding the Salaries of Appointed Officers, Administrative, and other Wages of Employees of the City of Plymouth for the year commencing January 1, 2009 (No. 13) (First Reading) – Mayor Pohlman:**
 - 6. Resolutions:**
 - A. A Resolution of Commendation for William Kiley, Plan Commission member (No. 5) – City Clerk:**
 - B. A Resolution of Commendation for Jack Fernsler, Police and Fire Commission member (No. 6) – Chief Tauscheck:**
 - C. A Resolution of Commendation for William August, Park Commission member (No. 7) – City Clerk:**
 - 7. Authorize Mayor to sign Tax Incremental District Contract for Services with Ehlers & Associates, Brookfield, Wisconsin – City Clerk:**
 - 8. Consider request from American Legion Post #243 to place a donated flagpole in memory of Jim Stahlman on city land just south of the American Legion building – City Clerk:**

9. **Approve \$10.00 stipend per call for Humane Officer Deborah Enockson – Recommended by the Public Safety Committee, April 29, 2009 – Mayor Pohlman:**
10. **Approve request from Library Board for monies from the designated fund balance in the amount of \$26,000.00 for new roof for Library – Martha Rosche:**
11. **Consider Claim Against the City from Sue C. Keller in the amount of \$89.25 – City Clerk:**
12. **Authorize Mayor to sign Bicycle Rack Placement Agreement and Waiver of Appraisal with Sheboygan County to install bicycle racks at various locations in the City of Plymouth – Bill Immich, DPW:**
13. **Authorize Bill Immich to sign Beverage Distribution Agreement between Lakeside Bottling Company and the City of Plymouth/Plymouth Aquatic Center – City Clerk:**
14. **Approve proposal from Badger Swimpools Inc., Prairie du Sac, Wisconsin, in the amount of \$26,920.00 to retro fit the drains at the Aquatic Center with \$15,000.00 to come from contingency funds, \$5,000.00 from designated funds, and \$6,920.00 from the capital outlay account – Bill Immich, DPW:**
15. **Approve Application for Street Use Permit from Rick & Jen Vander Sande, to close a 300 ft section of street beginning in front of their residence, 325 Beth Circle, to 348 Beth Circle on May 25, 2009 from noon to 4:00 PM for a holiday party (Approved by Director of Public Works and Chief of Police) – City Clerk:**
16. **Approve Application for Temporary Class B Fermented Malt Beverage and Wine Licenses for the Plymouth Arts Center, 520 E Mill St, on Saturday June 13, 2009 from 9:00 AM to 4:00 PM for the Festival of Fine Arts – City Clerk:**
17. **Approve Application for Temporary Class “B” Fermented Malt Beverage License for St John Lutheran Church on June 14, 2009 from 9:00 AM to 6:00 PM at Plymouth City Park for their annual church picnic – City Clerk:**
18. **Approve resignation of Kathy Dunn from the Ad Hoc City Administrator Study Committee – Mayor Pohlman:**
19. **Citizen Committee Appointments:**
 - Mayoral Appointments:**
 - A. **Ad Hoc City Administrator Study Committee: Lee Gentine**
20. **Approve 2008-2009 Tavern Operator Licenses for Tarra Buchholz(Brown Bottle), Andrew Mohr(Sawdust Inn), Mary Vater(Brown Bottle & Q Mart) - approved by Chief Tauscheck:**
21. **Approve Treasurer’s Report and authorize payment of April vouchers:**

	Balance as of	Receipts	Disbursements	Balance as of
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	3/31/2009			4/30/2009
Gen City	\$27,682.73	To be provided	on May 12th	
Ply Utilities	\$51.63	\$4,064,239.95	\$4,064,241.07	\$50.51

22. Other Business:

- A. Building Permit Report: April, 2009 estimated total = \$782,231.18; 36 Building Permits = \$739,342.78, 2 HVAC Permits = \$7,778.40, 4 Electrical Permits = \$4,010.00, 2 Plumbing Permit = \$31,100.00.**
- B. March reports acknowledged for filing: Building/Assessing, Clerks, DPW, Fire Department, Library Director, Police Department, Senior Center.**
- C. Minutes acknowledged for filing: Library Board – April 6, Committee on Aging – April 7, Public Safety Committee – April 29, City Administrator Study Committee – April 30, Plan Commission – May 7 (To be provided at Council Meeting)**

23. Adjourn to 8:00 PM, May 26, 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.