

CITY OF PLYMOUTH, WISCONSIN
City Hall, 128 Smith Street
May 26, 2009 Common Council Meeting
AGENDA

- 6:30 PM** **Room 302 - Committee of the Whole Meeting:**
- 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 and Wis. Stat. 19.85 (1) (e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:
 - Entertain a motion to go into open session:
 - Energy Efficiency and Conservation Block Grant – Doug 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 May 12, 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 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) (Second Reading) – Mayor Pohlman:**
 6. **Resolutions:**
 - A. **A Resolution of Commendation for Ron Ourada, Assessor and Building Inspector (No. 8) – Mayor Pohlman:**
 - B. **A Resolution on Utility-Wide Energy Goals for Plymouth Utilities (No. 9) - John MacKinnon:**

7. **Salary Memorandum: Per the salary step plan, approve the increase of \$100 per month to the Wastewater Superintendent's salary, effective June 1, 2009. With the adjustment, the superintendent's annual salary will be at \$66,914.00 – John MacKinnon:**
8. **Discussion regarding changes to collateral for Ink Works Revolving Loan – Mel Blanke, City Clerk:**
9. **Announce Mayoral Appointments to Plan Commission – (3 years):**
 - A. **Tim Yokes**
 - B.
10. **Reconsider request from the Plymouth Eagles Club for the donation of \$3,500.00 for the 4th of July fireworks display, Dennis Schram – Mayor Pohlman:**
11. **Utility Reports:**
 - A. **Manager's – May, 2009**
 - B. **List of Vouchers – April, 2009 (Authorize payment of April vouchers)**
 - C. **Income and Balance Sheets – April, 2009**
 - D. **Collection Statement – April, 2009**
 - E. **Uncollectible Accounts –May, 2009 (\$1,684.02) (Approve May Uncollectible Accounts)**
 - F. **2008 Commitment to Community Annual Report**
 - G. **2009 Annual Drinking Water Quality Report**
12. **Other Business:**
 - A. **Minutes acknowledged for filing: Housing Authority – April 8, Park Board – April 13, TV-14 – April 20, Non-Profit Funding Committee- May 13,**
13. **Adjourn to 8:00 PM, June 9, 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.