

CITY OF PLYMOUTH, WISCONSIN
June 9, 2009 Common Council Meeting
AGENDA

6:00 PM

Room 302 – Committee of 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:
- Entertain a motion to go into open session:
- Discussion on Poch Avenue Drainage with Bill Immich, DPW and Don Albright of Kapur & Associates – Alderman Davis:
- City Hall renovation – 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 May 26, 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. Resolutions:
 - A. Compliance Maintenance Resolution to WDNR (No. 5) – John MacKinnon:
 - B. A Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 4, City of Plymouth, Wisconsin (No. 11) – Mayor Pohlman:
6. Plymouth Intergenerational Center’s Community Development Block Grant opportunity – Alderman Dobratz:
7. Approve Extraterritorial Certified Survey Map for Kleinhans property, Section 18, Town of Sheboygan Falls (Recommended by Plan Commission, June 4, 2009) – Mayor Pohlman:
8. Approve Extraterritorial Certified Survey Map for Luedtke property, Section 22, Town of Plymouth (Recommended by Plan Commission, June 4, 2009) – Mayor Pohlman:
9. Approve amendment to the Developers Agreement with Vintage Neighborhood, LLC Planned Unit Development (Recommended by Plan Commission, June 4, 2009) – City Attorney:
10. Approve Street Use Permit for Plymouth Arts Center to close North Street from the corner of Main to the corner of Mill, with open access to the Plymouth Inn, from 6:00

to 9:00 AM for unloading of art for the Festival of Fine Arts on Saturday June 13, 2009 – City Clerk:

11. **Approve Applications for Temporary Class “B” Fermented Malt Beverage Licenses – City Clerk:**
 - A. **Plymouth Municipal Band at City Park on July 23, 2009 from 4:00 PM to 11:00 PM for German Night**
 - B. **Plymouth Arts Center at 520 E Mill Street on June 19 and June 26, 2009 from 5:00 PM to 12:00 Midnight for Mill Street Live**
12. **Consider 2009-2010 Liquor License Applications as listed and published by the Clerk’s Office:**
13. **Approve 2009-20010 Tavern Operator Licenses - see list (approved by Chief Tauscheck) – City Clerk:**
14. **Approve 2009-20010 Taxi Cab Vehicle License for Theodore Sanstadt (inspected and approved by Chief Tauscheck) – City Clerk:**
15. **Approve 2009-20010 Taxi Driver Licenses for Theodore Sanstadt (approved by Chief Tauscheck) – City Clerk:**
16. **Approve Treasurer’s Report and authorize payment of May vouchers:**

	Balance as of	Receipts	Disbursements	Balance as of
	4/30/2009			5/31/2009
Gen City	\$22,321.09	<i>To be provided</i>	<i>on June 9th</i>	
Ply Utilities	\$50.51	\$2,941,388.62	\$2,941,394.70	\$44.43

17. **Utility Reports:**
 - A. **2009 Compliance Maintenance Annual Report**
18. **Other Business:**
 - A. **Building Permit Report: May, 2009 estimated total = \$528,963.00; 45 Building Permits = \$442,443.00, 4 HVAC Permits = \$19,000.00, 8 Electrical Permits = \$67,520.00.**
 - B. **May reports acknowledged for filing: Building/Assessing, Clerks, DPW, Fire Department, Library Director, Police Department, Senior Center.**
 - C. **Minutes acknowledged for filing: Library Board – May 4, Committee on Aging – May 5, Downtown Revitalization Committee – May 7, Park Board – May 11, Ad Hoc Administrator Study Committee – May 19, Utility Building Committee – June 4, Plan Commission – June 4.**
19. **Adjourn to 8:00 PM, June 30, 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.