

CITY OF PLYMOUTH, WISCONSIN
June 9, 2009 Common Council Meeting
AMENDED 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) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph does not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held; and also 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. Regarding – Building Inspector.
- **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. **Ordinances:**
 - A. **An Ordinance Repealing and Recreating Section 2-3-8 of the Municipal Code of the City of Plymouth Regarding Assessor and Building Inspector Positions (No. 14) (First Reading) – City Attorney:**
6. **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:**
7. **Consideration and action on employment termination and removal of Assistant Assessor/Building Inspector position – Mayor Pohlman:**
8. **Consideration and action on contract building inspection services – Mayor Pohlman:**

9. **Plymouth Intergenerational Center’s Community Development Block Grant opportunity – Alderman Dobratz:**
10. **Approve Extraterritorial Certified Survey Map for Kleinhans property, Section 18, Town of Sheboygan Falls (Recommended by Plan Commission, June 4, 2009) – Mayor Pohlman:**
11. **Approve Extraterritorial Certified Survey Map for Luedtke property, Section 22, Town of Plymouth (Recommended by Plan Commission, June 4, 2009) – Mayor Pohlman:**
12. **Approve Amendment to the Developers Agreement with Vintage Neighborhood, LLC Planned Unit Development (Recommended by Plan Commission June 4, 2009) – City Attorney:**
13. **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:**
14. **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**
15. **Consider 2009-2010 Liquor License Applications as listed and published by the Clerk’s Office:**
16. **Approve 2009-20010 Tavern Operator Licenses - see list (approved by Chief Tauscheck) – City Clerk:**
17. **Approve 2009-20010 Taxi Cab Vehicle License for Theodore Sanstadt (inspected and approved by Chief Tauscheck) – City Clerk:**
18. **Approve 2009-20010 Taxi Driver Licenses for Theodore Sanstadt (approved by Chief Tauscheck) – City Clerk:**
19. **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

20. **Utility Reports:**
 - A. **2009 Compliance Maintenance Annual Report**
21. **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: Committee on Aging – May 5, Downtown Revitalization Committee –Library Board – May 4, May 7, Park Board – May 11, Ad Hoc Administrator Study Committee – May 19, Utility Building Committee – June 4, Plan Commission – June 4.**

22. 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.