

CITY OF PLYMOUTH, WISCONSIN
City Hall, 128 Smith Street
June 30, 2009 Common Council Meeting
AGENDA

- 7:00 PM Room 302 - Committee of the Whole Meeting:**
- **Presentation of 2008 Audit Report of Plymouth Utilities by Aaron W. Worthman, CPA, Partner, Public Sector Services, Baker Tilly Virchow Krause, LLP – John MacKinnon**
 - **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 June 9, 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 Section 15-1-17 of the Municipal Code of the City of Plymouth Regarding Building Permit Fees (No. 15) (First Reading) – Attorney Damp:**
 - 6. Approve request from the Plymouth Municipal Band to discharge a canon during the July 16, 2009 band concert at City Park – Chief Tauscheck:**
 - 7. Consider Claim against the City from Stephanie Hook in the amount of \$225.87 – City Clerk:**
 - 8. Approve request from Karen Degner, Coordinator for Military Family Connect with the Family Resource Center to waive the cost of the lower shelter rental at City Park and provide approximately 50 passes for the Aquatic Center for the Military Families Connect annual summer picnic on July 27, 2009 – City Clerk:**
 - 9. Approve request from Level Program to waive the cost of the Youth Center rental fee from July 2009 forward to include the 1st Monday and 1st and 3rd Thursdays of the month from 6:30 PM to 8:30 PM, 2nd and 4th Fridays and every Saturday from 6:00 PM to 11:30 PM, and other dates as needed if Clerk’s office confirms an open schedule – Bill Immich:**

10. **Approve Application for Street Use Permit from Amy and Terry Larson, 725 Oak Ridge Drive to close the odd side of street from 748 to 803 Oak Ridge Drive for “Movies on the House Night” on July 2, 2009 from 7:00 PM to Midnight – City Clerk:**
11. **Status of Mill Pond draw down; consider refilling or leaving as is – Alderman Dobratz:**
12. **Consider purchasing plow truck from Truck Country, Oak Creek, WI, for \$129,325.00 – Bill Immich, DPW:**
13. **Approval of flower pots on Mill Street – Alderman Dobratz:**
14. **Authorize Mayor to sign FEMA Form 81-87B, Community Acknowledgment Form – Alderman Davis and Mayor Pohlman:**
15. **Approve Applications for Temporary Class “B” Fermented Malt Beverage Licenses - City Clerk:**
 - A. **Plymouth Arts Center at 520 E Mill Street on July 3, 10, and 24, 2009 from 6 PM to 11 PM for Mill Street Live Series**
 - B. **Plymouth Arts Center at 520 E Mill Street on August 14, 2009 from 3 PM to 11 PM for the 6th Annual Jazz Crawl**
16. **Consider 2009-2010 Liquor License Applications as listed and published by the Clerk’s Office:**
17. **Approve 2009-2010 Tavern Operator Licenses - see list (approved by Chief Tauscheck) – City Clerk:**
18. **Approve 2009-2010 Taxi Cab Vehicle License for Herman Krueger, known as Crabby Cabby (inspected and approved by Chief Tauscheck) – City Clerk:**
19. **Approve 2009-2010 Taxi Driver Licenses for Gail Krueger and Herman Krueger (approved by Chief Tauscheck) – City Clerk:**
20. **Approve change of Agent to Ken Laufer for Ultra Mart Foods, LLC dba Pick’n Save, 2643 Eastern Ave – approved by Chief Tauscheck:**
21. **Utility Reports:**
 - A. **Manager’s – June, 2009**
 - B. **List of Vouchers – May, 2009 (Authorize payment of May vouchers)**
 - C. **Income and Balance Sheets – May, 2009**
 - D. **Collection Statement – May, 2009**
 - E. **Uncollectible Accounts – June, 2009 (\$2,843.18) (Approve June Uncollectible Accounts)**
 - F. **2008 Audit Report of Plymouth Utilities (Accept)**

- 22. Other Business:**
 - A. Minutes acknowledged for filing: Safety Committee – April 15, Housing Authority – May 6, TV 14 – May 18, Administrator Study Committee – May 28.**

- 23. Adjourn to 8:00 PM, July 14, 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.