

CITY OF PLYMOUTH, WISCONSIN
July 14, 2009 Common Council Meeting
AGENDA

6:30 PM

Room 302 – Committee of Whole Meeting:

- **Entertain a motion to go into closed session pursuant to to Wis. Statutes 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; regarding the railroad – Mayor Pohlman:**
- **Entertain a motion to go into open session:**
- **Discussion on Willowbrook Drive floodplain zoning with Gary Kramer – Alderman Lade:**
- **Discussion with Downtown Revitalization Committee regarding disbursement of funds – Alderman Dobratz:**
- **Plymouth Intergenerational Coalition Update – Mayor Pohlman:**

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 30, 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)(Second Reading) – City Attorney:**
 - B. **An Ordinance Amending Section 11-2-8(a)(5) of the Municipal Code of the City of Plymouth Regarding Trespass of Property (No. 16)(First Reading) – City Attorney:**
 - C. **An Ordinance Creating Section 2-3-7(e)(9) of the Municipal Code of the City of Plymouth Regarding the Duties of the Director of Public Works as Sediment Manager (No. 17) (First Reading) – City Attorney:**
 - D. **An Ordinance Creating Section 6-2-17 of the Municipal Code of the City of Plymouth Regarding Placement of Mail Boxes in Public Right of Way (No. 18) (First Reading) – Bill Immich, DPW:**
 - E. **An Ordinance Amending Section 8-4-6(k) and Adopting Section 8-4-6(m) of the Municipal Code of the City of Plymouth Regarding Gravesites (No. 19) (First Reading) – Bill Immich, DPW:**
 - F. **An Ordinance Creating Section 14-1-76(g) of the Municipal Code of the City of Plymouth Regarding Subdivision Lot Grading (No. 20) (First Reading) – Bill Immich, DPW:**

6. **Approve request for \$3,000.00 from the Downtown Revitalization budget for the 420 E Mill Street Mural Project (Recommended by Committee May 7, 2009) – Alderman Dobratz:**
7. **Consider Claim Against the City from Gregory and Karen Krusiec in the amount of \$298.73 – City Clerk:**
8. **Approve payment of Contract Building Inspection fees for shortages from old and new fee schedules, and for inspections performed on permits issued before June 10, 2009 – Mayor Pohlman:**
9. **Approve Extraterritorial Certified Survey Map for W4165 CTH PP, Town of Sheboygan Falls (Recommended by Plan Commission, July 9, 2009) – Mayor Pohlman:**
10. **Consider request for a median opening on Kiley Way – Bill Immich, DPW:**
11. **Consider Certified Survey Map of Lot 9 Wal-Mart Subdivision, City of Plymouth (Denial recommended by Plan Commission, July 9, 2009) – Mayor Pohlman:**
12. **Consider purchasing plow truck from Truck Country, Oak Creek, WI, for \$129,325.00 and radio for \$2,000.00 – Bill Immich, DPW:**
13. **Approve request from Underwood Development, LLC, Tumbler Ridge Subdivision, to postpone installing the final layer of asphalt pavement for one year – Bill Immich, DPW:**
14. **Approve request from Plymouth High School Homecoming Committee to hold a parade on Friday, October 16, 2009 beginning at 4:00 PM departing from Forest Avenue onto Smith Street, left onto Mill Street, left onto North Street and returning to Forest Avenue, to include blocking off Forest Avenue from 3:00 to 5:00 PM for lining up parade entries – Chief Tauscheck:**
15. **Approve re-appointment of Ed Schroeder to the Library Board (3 year term) – Martha Rosche:**
16. **Approve use of Room 203 for new Clerk-Treasurer’s Office, moving a conference table from Room 203 to Room 210, moving kitchenette from Room 203 to a lower level room down the steps from Room 206 (DPW office), and purchasing cabinets and upgrading the electrical in the kitchenette at a cost of \$450.00 – Patty Huberty & Bill Immich, DPW:**
17. **Approve 2009-20010 Tavern Operator Licenses – Faye Calco, Sandra Gisch, Damon Odgers, Terrence Riley, Rita Severance, Faith Tulla (approved by Chief Tauscheck) – City Clerk:**
18. **Approve Treasurer’s Report and authorize payment of June vouchers:**

	Balance as of	Receipts	Disbursements	Balance as of
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	5/31/2009			6/30/2009
Gen City	\$27,856.84	\$798,319.62	\$836,367.34	(\$10,190.88)
Ply Utilities	\$44.43	\$2,973,208.80	\$2,973,202.83	\$50.40

19. Other Business:

- A. **Building Permit Report: June, 2009 - 75 permits issued with an estimated total of \$522,719.00.**
- B. **May reports acknowledged for filing: Clerks, DPW, Fire Department, Library Director.**
- C. **Minutes acknowledged for filing: Library Board – June 1, Downtown Revitalization Committee – June 4, Committee for Funding Non-Profit Groups – June 10 & July 8, Housing Authority – June 10, Plan Commission – July 9.**

20. Adjourn to 8:00 PM, July 28, 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.