

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

6:00 PM

Room 302 - Committee of the 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, and Wis. Statutes 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding Klister matter – Mayor Pohlman:**

- **Consider motion to go into open session**

- **Discussion on building inspection fee ordinance and contract building inspection services – 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 July 14, 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)(Tabled at July 14th Council Meeting) – 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)(Second 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) (Second 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) (Second 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) (Second 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) (Second Reading) – Bill Immich, DPW:**
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- 6. 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:**
 - 7. Consider request for Revolving Loan funds in the amount of \$180,000.00 from Triona, LLC DBA Antoinette’s & Antonio’s to construct a banquet facility in their property located at 102 N. Milwaukee St. and 18 W. Mill St (Being considered at the Revolving Loan Committee on July 27, 2009. Minutes will be provided at Council meeting) – Mayor Pohlman:**
 - 8. Consider purchasing plow truck from Truck Country, Oak Creek, WI, for \$129,325.00 and radio for \$2,000.00 (Tabled at July 14th meeting) – Bill Immich, DPW:**
 - 9. Approve the Identity Theft Prevention Program for Plymouth Utilities – John MacKinnon:**
 - 10. Approve the proposal for Plymouth Utilities to update its CAD mapping software, purchase handheld mapping equipment and provide the necessary training on such from TerraSpatial Technologies, Hood River, Oregon, for the cost of \$37,550 – John MacKinnon:**
 - 11. Approve use of PropertyRoom.Com for disposal of abandoned items and unneeded city property – Chief Tauscheck:**
 - 12. Approve purchase of two phones from O & W Communications, Sheboygan, in the amount of \$255.00 each, one for the municipal court judge’s office and one for Room 305 for conference calling abilities – Mayor Pohlman:**
 - 13. Approve Application for Temporary Class “B” Fermented Malt Beverage License for Plymouth Arts Center at 520 E Mill Street on August 7, 21, 22, 28 and 29, 2009 from 6 PM to 11 PM for Mill Street Live Show – “Summer Series” - City Clerk:**
 - 14. Approve 2009-2010 Tavern Operator Licenses – Kristine Daehnert, Jeremy Eggebrecht, Kanwar Ghuman, Richard Halverson, Tracey Konz, Jody Norling, Tina Schimdt-Lammers (approved by Chief Tauscheck) – City Clerk:**

15. **Utility Reports:**
 - A. **Manager's – July, 2009**
 - B. **List of Vouchers – June, 2009 (Authorize payment of June vouchers)**
 - C. **Income and Balance Sheets – June, 2009**
 - D. **Collection Statement – June, 2009**
 - E. **Uncollectible Accounts – July, 2009 (\$4,113.75) (Approve July Uncollectible Accounts)**

16. **Other Business:**
 - A. **Minutes acknowledged for filing: Community Television – June 15, Downtown Revitalization – July 2.**

17. **Adjourn to 8:00 PM, August 11, 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.