

**CITY OF PLYMOUTH, WISCONSIN**  
**August 11, 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) (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 Lt. Klister – Chief Tauscheck, and 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 real estate broker for representation on land purchase – Mayor Pohlman:**
- **Entertain a motion to go into open session:**
- **Discussion on Assessor contract services – Mayor Pohlman:**
- **Discussion on East Towne Estates sidewalks – Alderman Davis:**

**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 28, 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 13-1-92 (f) of the Municipal Code of the City of Plymouth Regarding Parking Requirements and Required Stalls (No. 21) (First Reading) – City Attorney:**
  - B. An Ordinance Creating Section 15-1-17 (b)(10) of the Municipal Code of the City of Plymouth Regarding Building Permit Fees (No. 22) (First Reading) – Building Inspector:**
- 6. Resolutions:**
  - A. A Resolution Approving and Authorizing the Execution of a Governmental Lease-Purchase Agreement and Supplements Therto and Related Documents and Certificates (No. 12) – City Clerk:**
  - B. A Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing (No. 13) – John MacKinnon, Utilities Manager:**

7. **Approve Contractual Agreement between the City of Plymouth and Fair Market Assessments, LLC, Green Bay, WI, for City of Plymouth Assessment Services (Recommended by the Personnel Committee July 24, 2009) – Mayor Pohlman:**
8. **Approve request not to install sidewalks in East Towne Estates Subdivision – Bill Immich, DPW:**
9. **Consider request for \$180,000.00 Revolving Loan from Triona, LLC, DBA Antoinette’s & Antonio’s to construct a banquet facility inside their property at 102 N. Milwaukee St and 18 W. Mill St. (Recommended by Revolving Loan Committee on July 27, 2009) – Mayor Pohlman:**
10. **Approve request from Antoinette’s & Antonio’s to use parking spaces at Plymouth Utilities, 12 S. Milwaukee St, after normal business hours at the Utilities – Mayor Pohlman:**
11. **Approve Amendment to Building Inspection Contract – City Clerk:**
12. **Authorize Mayor to sign Amendment to the Vintage Neighborhood, LLC Developer’s Agreement – Bill Immich, DPW:**
13. **Approve Certified Survey Map NE ¼ Section 23 T. 15N., R. 21E. north end of Walton Drive (Recommended by Plan Commission August 6, 2009) – Mayor Pohlman**
14. **Approve Agreement between the City of Plymouth and James Pankow Jr. and Gary Edler, as trustee, of Gary Edler Living Trust, pertaining to the construction of street and utility improvements on the extension of Walton Drive – Bill Immich, DPW:**
15. **Award contract to install water main in Summit and Frederick Streets for \$119,326.16 (55%) as work under TIF District No. 5 and to rehab the sanitary sewers in Summit and Pleasant Streets for \$96,674.96 (45%) as non-TIF related work to PTS Contractors, Inc., Green Bay, Wisconsin, for the total contract price of \$216,001.12 – John MacKinnon, Utilities Manager:**
16. **Approve 2009-2010 Class “A” Beer License for Plymouth Petroleum Corporation, DBA Plymouth Clark as published by the Clerk’s Office – City Clerk:**
17. **Approve 2009-2010 Tavern Operator Licenses – Gohar Malik, Suzanne Schieble, Dana Zillner (approved by Chief Tauscheck) – City Clerk:**
18. **Approve Treasurer’s Report and authorize payment of July vouchers:**

	<b>Balance as of</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance as of</b>
	<b>6/30/2009</b>			<b>7/31/2009</b>
<b>Gen City</b>	<b>(\$10,190.88)</b>	<b>\$1,176,925.03</b>	<b>\$1,107,120.36</b>	<b>\$59,613.79</b>
<b>Ply Utilities</b>	<b>\$50.40</b>	<b>\$3,488,522.04</b>	<b>\$3,488,507.24</b>	<b>\$65.20</b>

- 19. Other Business:**
- A. Building Permit Report: July, 2009 - 47 permits issued with an estimated total of \$562,433.13.**
  - B. June/July reports acknowledged for filing: Clerks, DPW, Fire Department, Library Director, Police Department, Senior Director.**
  - C. Minutes acknowledged for filing: Committee on Aging – June 2, Park Board – June 8, Library Board – July 6, Housing Authority – July 8, Revolving Loan Committee – July 27, City Administrator Study Committee – July 30, Plan Commission – August 6.**
  - D. Announce Public Hearing at Plymouth City Hall, 128 Smith Street, at 8:00 PM on August 25, 2009 - An Ordinance Creating Section 14-1-76(g) of the Municipal Code of the City of Plymouth Regarding Subdivision Lot Grading (No. 20) (Recommended by Plan Commission August 6, 2009):**
  - E. Announce Public Hearing at Plymouth City Hall, 128 Smith Street, at 8:00 PM on August 25, 2009 - An Ordinance Amending Section 13-1-92 (f) of the Municipal Code of the City of Plymouth Regarding Parking Requirements and Required Stalls (No. 21) (Recommended by Plan Commission August 6, 2009):**
  - F. Announce Public Hearing at Plymouth City Hall, 128 Smith Street, at 8:00 PM on August 25, 2009 - Approve Certified Survey Map SW ¼, SW ¼ Section T. 15N., R.21E. corner of Hwy 57 and CTH PP containing lots not fronting on a public street (Recommended by Plan Commission August 6, 2009) – Mayor Pohlman:**
- 20. Adjourn to 8:00 PM, August 25, 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.