

CITY OF PLYMOUTH, WISCONSIN
City Hall, 128 Smith Street
August 25, 2009 Common Council Meeting
AGENDA

- 7:15 PM** **Room 302 – Committee of the Whole Meeting:**
- **Update on PIC/Public Announcement – Mayor Pohlman:**
 - **Discuss Recommendations of the Police and Fire Commission – Mayor Pohlman and Chief Tauscheck:**
 - **Update and Discussion on Cell Tower – President Hansen:**

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 August 11, 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. **Public Hearings:**
 - A. **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:**
 - B. **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)(Second Reading) – City Attorney:**
 - C. **Approve Certified Survey Map – SW ¼, SW ¼, Section T. 15N. R.21E. for the northeast corner of Hwy 57 and CTH PP containing lots not fronting on a public street- Mayor Pohlman:**
6. **Ordinances:**
 - A. **An Ordinance Creating Section 15-1-17(b) (10) of the Municipal Code of the City of Plymouth Regarding Building Permit Fees (No.22) (Second Reading) – Building Inspector:**
 - B. **An Ordinance Creating Section 2-2-10 (e) of the Municipal Code of the City of Plymouth Requiring Video Recordings of Council Meetings, and Filing With the City Clerk (No.23)(First Reading) – Alderman Lade:**

7. **Approve CVMIC 2 year Liability Renewal, Dividend payment option, and deposit of dividend payment into the Self Property Insurance Fund – City Clerk:**
8. **Approve two Lieutenant Positions and salary adjustment for re-organizational purposes in the Police Department – Chief Tauscheck:**
9. **Approve Mayor to sign Environmental Impact Statement required by HUD-Mayor Pohlman:**
10. **Authorize filling the Mill Pond as soon as practical – Bill Immich, DPW:**
11. **Approve the Investment Advisory Agreement between Plymouth Utilities and BBE Community Investment Partners, LLC, Brookfield, WI – John MacKinnon, Utilities Manager:**
12. **Approve 2009-2010 Tavern Operator Licenses – Tyler Hansen, Nicholas LaPoint, Brooks Larson, Alicia White, Justin Wirtz- (approved by Chief Tauscheck) – City Clerk:**
13. **Approve Application for Temporary Class “B” Beer License for the Plymouth Arts Center, 520 E Mill Street, from Friday, September 18th from 2:00 – 11:00 PM and 10:00 AM – 9:00 PM on Saturday, September 19th for the 6th Annual Oktoberfest:**
14. **Utility Reports:**
 - A. **Manager’s – August, 2009**
 - B. **List of Vouchers – July, 2009 (Authorize payment of July vouchers)**
 - C. **Income and Balance Sheets – July, 2009**
 - D. **Collection Statement – July, 2009**
 - E. **Uncollectible Accounts – August, 2009 (\$6,894.44) (Approve Uncollectible Accounts)**
15. **Other Business:**
 - A. **Minutes acknowledged for filing: Committee for Funding Non-Profit Group- August 17.**
16. **Adjourn to 8:00 PM, September 8, 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.

