

CITY OF PLYMOUTH, WISCONSIN
City Hall, 128 Smith Street
September 8, 2009 Common Council Meeting
AGENDA

6:45 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 Kiefer Claim – Attorney Damp:
- Entertain a motion to go into open session:
- Backwater Ordinance Proposal – Alderman Lade:
- Update on Health Insurance Renewal – City Clerk/ Utility Manager:

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 25, 2009:
4. Proclamation – POW/MIA Recognition Week September 12th – 19th 2009:
5. 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:
6. Ordinances:
 - A. 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)(Second Reading) – Alderman Lade:
7. Approve the following items regarding the City of Plymouth Medical and Prescription Drug Plan –City Clerk/Utility Manager:
 - A. To move forward and terminate the arrangements with Aurora Health Care under SEARCH Plan Option B, as of October 1, 2009;
 - B. To discontinue having an Exclusive Provider Organization (EPO) network and return to having a Preferred Provider Organization (PPO) network;
 - C. To have HealthEOS by MultiPlan, De Pere, Wisconsin, as the primary PPO network and utilize its HealthEOS Plus option;
 - D. To utilize Health Payment Systems, Inc., Milwaukee, Wisconsin, for its services to consolidate payments to PPOs;
 - E. To raise the specific stop-loss deductible from \$70,000 to \$75,000;
 - F. To continue to utilize Prairie States Enterprises, Inc., Sheboygan, Wisconsin, as the third party administrator (TPA) and use RxEDO, Inc., Plano, Texas, as the prescription drug benefits manager; and
 - G. To have the Health Risk Assessments (HRAs) done under Prairie States Optimal Health program.

8. **Approve the Electronics Use Policy which supersedes and replaces the City's Electronic Communications Policy from 2001- John MacKinnon:**
9. **Approve the proposed maintenance work at Well No. 8 by Layne-Northwest, Pewaukee, Wisconsin, for an estimated cost of \$13,645 – John MacKinnon:**
10. **Award contract for 2009 sidewalk reconstruction program – Bill Immich, DPW**
11. **Award contract for VGBA (Virginia Graeme Baker Act) drain upgrade at Aquatic Center – Bill Immich, DPW:**
12. **Approve waiving of the building permit fees for Plymouth Public Library re-roof project – Martha Rosche:**
13. **Approve Partial Payment of \$100,000 for Ink Works Revolving Loan (Recommended by Revolving Loan Committee – September 1, 2009) - Mayor Pohlman:**
14. **Approve 2009-2010 Tavern Operator Licenses – Bruce Borland, Sr, David Hackbarth, Kenneth Laufer, Billie Ragen, Gail Soukup, Andrew Tauscheck, Jennifer Taylor, Tyler Zimmermann (approved by Chief Tauscheck) – City Clerk:**
15. **Approve Treasurer's Report and authorize payment of August vouchers:**

	Balance as of	Receipts	Disbursements	Balance as of
	7/30/2009			8/31/2009
Gen City	\$59,613.79	\$960,117.39	\$971,657.98	\$48,073.20
Ply Utilities	\$65.20	\$3,340,829.90	\$3,340,827.88	\$67.22

16. **Other Business:**
 - A. **Building Permit Report: August, 2009 - 52 permits issued with an estimated total of \$3,490,951.00**
 - B. **August reports acknowledged for filing: Clerks, DPW, Fire Department, Police Department, Senior Director.**
 - C. **Minutes acknowledged for filing: Safety Committee Minutes – June 10, Downtown Revitalization Committee – August 6, Ad-Hoc Adm Study Committee – August 13, Committee on Aging – August 18, Revolving Loan Committee- September 1.**
 - D. **Announce Public Hearing at Plymouth City Hall, 128 Smith Street at 8:00 PM on September 29,2009 regarding the extension of maturity and making provisions for a confirming letter of credit to the Wisconsin Plastic Products, Inc. Project \$2,500,000 Variable Rate Demand Industrial Revenue Bonds, Series 1998 – City Clerk:**
17. **Adjourn to 8:00 PM, September 29, 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.