

CITY OF PLYMOUTH, WISCONSIN
City Hall, 128 Smith Street
September 29, 2009 Common Council Meeting
AGENDA

- 7:00 PM Room 302 – Committee of Whole Meeting:**
- **Discussion regarding the City Attorney position – Mayor Pohlman:**
 - **Discussion regarding proposed street lighting changes for Mill Street – John MacKinnon:**
 - **Discussion regarding retention ponds and berms at Evergreen Golf Course – 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 September 8, 2009 and the special meeting held September 15, 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. A Resolution Authorizing Execution of the First Supplemental Indenture of Trust and Trust and First Amendment to Loan Agreement Relating to Variable Rate Demand Industrial Development Revenue Bonds, Series 1998 (Wisconsin Plastic Products, Inc. Project) (No.14) – City Clerk:**
 - 6. Ordinances:**
 - A. An Ordinance Creating Section 15-1-8 (d) of the Municipal Code of the City of Plymouth Requiring Backflow Preventers (No.24) (First Reading) – Alderman Lade:**
 - 7. Approve change of 2 hour parking limit to 10 hour parking limit of 10 stalls located in the East Municipal lot South of Brown Bottle – Chief Tauscheck:**
 - 8. Approve appointment of Pat Morrison to the Committee on Aging – Mayor Pohlman:**

9. **Approve Sunset Drive, Bruhy Road bike lanes and Quit Qui Oc Athletic Complex path, engineering services and construction costs agreement - Bill Immich, DPW:**
10. **Consider installation of retention pond or berms at Evergreen Golf Course – Bill Immich, DPW:**
11. **Approve 2009-2010 Tavern Operator Licenses – Jeffrey Blandin, Candice Boldt, Michael Dimig, Andrew Grenia, Jennifer O’Branovich, Heidi Rautmann, John Samocki - (approved by Chief Tauscheck) – City Clerk:**
12. **Authorize Street Closing of Smith Street between Elizabeth and Main Streets and Stafford Street between Elizabeth and Main Streets Friday, October 9, 2009 from 6:00 PM to 8:30 PM for Oktoberfest – St. John Lutheran Church GIFT Committee:**
13. **Approve change of Agent to Gregory Winnekens for Quality State Oil Co., Inc dba Q-Mart, 320 E Mill Street – approved by Chief Tauscheck:**
14. **Utility Reports:**
 - A. **Manager’s – September, 2009**
 - B. **List of Vouchers – August, 2009 (Authorize payment of August vouchers)**
 - C. **Income and Balance Sheets – August, 2009**
 - D. **Collection Statement – August, 2009**
 - E. **Uncollectible Accounts –September, 2009 (\$6,009.06) (Approve Uncollectible Accounts)**
15. **Other Business:**
 - A. **Minutes acknowledged for filing: Library Board – August 3, Housing Authority – August 5, Committee for Non-Profit Groups – August 31, Ad-Hoc Administrator Study Committee- September 10, Plan Commission – September 10.**
 - B. **August Reports acknowledged for filing: Library Director.**
16. **Adjourn to 8:00 PM, October 13, 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.