

CITY OF PLYMOUTH, WISCONSIN
City Hall, 128 Smith Street
October 13, 2009 Common Council Meeting
AGENDA

7:30 PM **Room 302 – Committee of Whole**

- **An Update from Dan Ebert, Vice President – Policy and External Affairs, WPPI Energy: Challenges and Opportunities facing WPPI and its Members – John MacKinnon**

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 29, 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 Re-zoning Lands in the City of Plymouth regarding 216 Division Street, from B-2 General Business District to R-2 Single Family Residence District (No.25) (First Reading) – Refer to Plan Commission – City Clerk:**
- 6. Resolutions:**
 - A. A Resolution Supporting Orion Energy Systems with its Solar Light Pipe Technology (No.15) – Mayor Pohlman:**
- 7. Approve payment of additional \$2,524.90 per month to Larry’s Hauling – landfill tipping fee tax effective October 1, 2009 – Bill Immich, DPW:**
- 8. Acceptance of Stewardship Grant in the amount of \$102,000 (City must match grant \$102,000) for a new shelter, trails, landscaping and parking lot at Lone Oak Park on Valley Road. Total cost of project \$204,000 – Bill Immich, DPW:**
- 9. Approve rental/purchase of iron removal filter for property near landfill – Bill Immich, DPW:**
- 10. Approve request from the Chamber of Commerce to hold the Plymouth Christmas Parade on Friday, November 27, 2009 at 7:00 PM – City Clerk:**
- 11. Approve the use of PropertyRoom.com for disposal of abandoned items and unneeded city property – (see attached list) -Chief Tauscheck:**
- 12. Mayoral appointment of an Ad Hoc Joint Municipal Court Advisory Committee – Mayor Pohlman:**
- 13. Accept resignation of Charlotte Hurlburt from the Committee on Aging- Mayor Pohlman:**

14. **Approve change of Agent to Daniel Duncan for Ultra Mart Foods, LLC dba Pick ‘n Save #6343, 2643 Eastern Ave – approved by Chief Tauscheck:**
15. **Approve 2009-2010 Tavern Operator Licenses – Stacy Stephan, April Turner (approved by Chief Tauscheck) – City Clerk:**

16. Approve Treasurer’s Report and authorize payment of September vouchers:

| | Balance as of | Receipts | Disbursements | Balance as of |
|----------------------|----------------------|-----------------------|-----------------------|----------------------|
| | 8/31/2009 | | | 9/30/2009 |
| Gen City | \$48,073.20 | \$585,824.05 | \$591,361.91 | \$42,535.34 |
| Ply Utilities | \$67.22 | \$3,240,611.67 | \$3,240,616.67 | \$62.22 |

17. Other Business:

- A. **Building Permit Report: September, 2009 - 45 permits issued with an estimated total of \$754,960.00**
- B. **September reports acknowledged for filing: Clerks, DPW, Fire Department, Library Director, Police Department, Senior Director.**
- C. **Minutes acknowledged for filing: Committee on Aging – September 1, Housing Authority – September 9 and Special Meeting September 17, Downtown Revitalization – September 10, Library Board – September 14, Park Board – October 5.**

18. Adjourn to 8:00 PM, October 27, 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.