

CITY OF PLYMOUTH, WISCONSIN
City Hall, 128 Smith Street
November 10, 2009 Common Council Meeting
AGENDA

7:00 PM **Room 302 – Committee of the Whole**

- **Status of Plymouth Utilities’ advanced metering infrastructure (AMI) and fiber optic projects – John MacKinnon:**
- **Budget Discussions – during which Council Members can bring up any items they may want included in or cut from the 2010 budget as well as discussions on past or future years – Alderman 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 October 27, 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 15-1-7 (k)(1) of the Municipal Code of the City of Plymouth Increasing the Annual Commercial Electrician License Fee (No.26) (Second Reading) – Building Inspector:**
 - B. **An Ordinance Amending Section 13-1-104 of the Municipal Code of the City of Plymouth to Add the CB District (No.27) (First Reading) (Refer to Plan Commission) – Building Inspector:**
6. **Approve the concept of a Director of City Services as recommended by Ad-Hoc Administrator Study Committee and direct City Attorney to prepare an Ordinance for this position- Aldermen Lade and Fernsler:**
7. **Approve City Clerk/Treasurer to sign contract for continuing disclosure reporting services with Ehlers & Associates, Inc. – City Clerk:**
8. **Approve Mayor to sign Tax Incremental District contract for services – Mayor Pohlman:**
9. **Action to submit an application to the State Trust Fund Program for 2009 Capital Outlay projects and TID 4 projects not to exceed \$1M – City Clerk:**
10. **Authorize Multimedia Communication & Engineering, Inc., Green Bay, Wisconsin, to proceed with engineering design for Phase 1 (between Substation Nos. 3 and 4) on the Plymouth Utilities’ fiber optic project at an estimated cost of \$11,000. – John MacKinnon:**

11. **Approve Certified Survey Map for a lot division of an existing parcel, aka 1121 Krumrey Street – (Recommended by Plan Commission November 5, 2009) – Mayor Pohlman:**
12. **Approve Senior Center one year lease agreement with Rice Management at \$4000.00 per month and a memorandum of understanding with Sheboygan County to reimburse \$195.00 per month for the Senior Dining/Nutrition Program for the Elderly- Jayne Olig:**
13. **Consider request from the Library Board of Trustees to use \$15,807.68 from the contingency fund for the balance owed for the library’s roofing project – Martha Rosche:**
14. **Approve Mayor to sign the yearly Joint Powers Agreement-County 911 Emergency System –Mayor Pohlman:**
15. **Approve 2009-2010 Tavern Operator Licenses – Travis Tenpas (Antonio’s), Kayla Brown (Brown Bottle), Mallory Marx (West Side) - (approved by Chief Tauscheck) – City Clerk:**

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

	Balance as of	Receipts	Disbursements	Balance as of
	9/30/2009			10/31/2009
Gen City	\$42,535.34	\$1,072,496.82	\$836,954.59	\$278,077.57
Ply Utilities	\$62.22	\$2,158,671.03	\$3,276, 998.17	\$65.08

17. **Other Business:**
 - A. **Building Permit Report: October, 2009 - 47 permits issued with an estimated total of \$822,065.85**
 - B. **October reports acknowledged for filing: Clerks, DPW, Fire Department, Library Director, Police Department, Senior Director.**
 - C. **Minutes acknowledged for filing: Safety Committee – August 26, Library Board – October 5, Committee on Aging – October 6, Housing Authority – October 7, Downtown Revitalization Committee- October 12, Plymouth Utility Building Committee – October 22, Plan Commission – November 5.**
 - D. **Announce Public Hearing at City Hall, 128 Smith Street, at 8:00 PM on November 24, 2009 – Ordinance (No. 25) of 2009 Re-Zoning Lands in the City of Plymouth:**
 - E. **Announce Public Hearing at City Hall, 128 Smith Street, at 8:00 PM on November 24, 2009 – City of Plymouth 2010 Budget.**
18. **Adjourn to 8:00 PM, November 24, 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.