

**CITY OF PLYMOUTH, WISCONSIN**  
**January 27, 2009 Common Council Meeting**  
**MINUTES**

1. **Call to order and roll call:** Mayor Pohlman called the meeting to order at 8:00 PM. Present: Hansen, Sedlacek, Fernsler, Anderson, Lade, Davis, Dobratz. Absent: None.
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held January 13, 2009:** Anderson/Sedlacek made a motion to approve as stated. Motion passed.
- 3A. Mayor Pohlman amended the agenda to delete item 9A.
4. **Audience:** Chief Nicolaus announced the Fire & Police Department Open House on Sunday, February 22, 2009 from 1:00 PM to 3:00 PM.
5. **Approve appointment to fill the unexpired term for Aldermanic District 3 and Oath of Office – Mayor Pohlman:** The Mayor read from Wis §17.23 on the procedure to fill a vacant aldermanic seat. He would like discussion on whether to fill or not to fill the vacancy and then, if it is decided to fill the seat, the Chair would entertain nominations from the alderman, followed by a call for a vote. Lade/Anderson made a motion to leave the seat open until election time. Lade feels the electors should fill the seat. On call of the roll it was Yes: Anderson, Lade. No: Dobratz, Davis, Hansen, Sedlacek, Fernsler. The Mayor called for nominations. Hansen/Fernsler nominated Harold Meyer for the vacancy. Being no other nominations the Mayor closed nominations, and asked for the roll to be called. All voted Yes. At this point Harold Meyer came forward and the Clerk administered the Oath of Office. Alderman Meyer then took his seat with the Council.
6. **Ordinances:**
  - A. **An Ordinance Creating Section 11-2-17 of the Municipal Code of the City of Plymouth Establishing Sexual Offender Restrictions (No. 3)(First Reading)(Refer to Public Safety Committee) – City Attorney:** This was read to the Council.
  - B. **An Ordinance Creating Sections 13-1-69(g) and 13-1-61(d) and Amending Section 13-1-69(a)(4) of the Municipal Code of the City of Plymouth with Respect to Conditional Use Permits (No. 4) (First Reading)(Refer to Plan Commission) – City Attorney:** This was read to the Council.
7. **Consider Claim Against the City from Shannon Doxtator in the amount of \$2,351.45 – City Clerk:** The Clerk was asked to read the opinions of Tom Mann from CVMIC Insurance and Attorney Damp. Both recommended settling the claim as the accident report indicated that a City plow struck a parked vehicle. Anderson/Davis made a motion to approve payment of the claim in the amount of \$2,351.45. All voted Yes.
8. **Approve parade request from Sean O'Dwanny for the annual Irishman's Walk on Tuesday, March 17, 2009 beginning at 11:00 AM from Family Video, down Eastern Avenue to Mill Street, and then to 52 Stafford – Chief Tauscheck:** Lade/Anderson made a motion to approve as stated. Motion passed.
9. **Council Committee Appointments:**
  - Mayoral appointments:**
    - A. **Plymouth Utility Building Committee** – This item deleted.
    - B. **City Administrator Study Committee** – The Mayor appointed Alderman Fernsler as the chairman and Alderman Lade.
  - Mayoral appointments requiring Common Council approval:**
    - C. **Public Safety Committee** – The Mayor asked for a volunteer from the Council to fill the unexpired term of Alderman Neidl. Alderman Anderson volunteered. Lade/Hansen made a motion to approve Anderson for the appointment. Motion passed.

10. **Approve appointment of a Common Council representative to fill the unexpired term of Alderman Neidl to the Sheboygan County Smart Growth Implementation Committee – Mayor Pohlman:** The Mayor asked for a volunteer from the Council for this position. When no one volunteered, the Mayor referred this item to the Plan Commission upon a suggestion from the Council that the member should be a Plan Commission member.
11. **Approve 2008-2009 Tavern Operator Licenses for Sandra Gisch and Sandy Leske - approved by Chief Tauscheck:** Anderson/Dobratz made a motion to approve as stated. Motion passed.
12. **Utility Reports:**
  - A. **Manager's – January, 2009**
  - B. **List of Vouchers – December, 2008:** Lade/Sedlacek made a motion to authorize payment of the December vouchers. All voted Yes.
  - C. **Preliminary Income Sheet – December, 2008**
  - D. **Collection Statement – December, 2008**
  - E. **Uncollectible Accounts – January, 2009 (None)**
13. **Other Business:**
  - A. **Reports acknowledged for filing: Library Director.**
  - B. **Minutes acknowledged for filing: Library Board – December 1, Park Commission – December 8, Plymouth Utilities Building Committee – January 22.**
  - C. **Announce Public Hearing at City Hall, 128 Smith Street, at 8:00 PM on February 10, 2009 – Ordinance No. 2 of 2009 Amending Sections 13-2-50(2)(d), 13-2-50(2)(e)(1), 13-2-52(3)(c), and 13-2-11 of the Municipal Code of the City of Plymouth Regarding Floodplain Zoning Regulations.** This was announced by the Mayor.
  - D. **Announcement of committee positions available for citizens of the City of Plymouth – Study Committee for Funding Non-Profit Groups – 3 citizens, City Administrator Ad Hoc Committee – 5 citizens:** The Clerk was asked to read the ad prepared for airing on TV 14 and also being posted on the City's website for positions for these two committees and the Board of Appeals. The postings will run through the end of February with appointments to be made in March.
14. **Adjourn to 8:00 PM, February 10, 2009:** Anderson/Lade made a motion to adjourn at 8:44 PM. Motion passed.

Minutes stand official upon Common Council approval.

Patricia Huberty, Clerk