

**CITY OF PLYMOUTH, WISCONSIN**  
**February 10, 2009 Common Council Meeting**  
**MINUTES**

1. **Call to order and roll call:** Mayor Pohlman called the meeting to order at 8:00 PM. Present: Dobratz, Anderson, Davis, Lade, Meyer, Hansen, Sedlacek, Fernsler. Absent: None.
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held January 27, 2009:** Anderson/Meyer made a motion to approve as stated. Motion passed.
4. **Audience:** None.
5. **Public Hearing:**
  - A. **An Ordinance 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 (No. 2)(Second Reading) – City Attorney:** The Mayor declared the Public Hearing open. Attorney Damp explained that if this ordinance is not adopted, no one in the city will be able to purchase flood insurance. If a property is in the flood plain, a mortgage company or lender will not issue a loan without flood insurance. Bill Immich, DPW, commented that 18 months ago the preliminary floodplain maps were made available for the public in his office and public information meetings were held. That was the time to address any concerns. The final maps have now been adopted by the DNR and FEMA. Immich explained that the elevations have not changed. Because of improved mapping, instead of the 5-10 foot contours, new maps show 2 foot contours, bringing in areas that were not previously shown in the floodplain. The Mayor stated that he had addressed this issue with our state legislators who checked on whether we could hire our own engineers to do mapping. FEMA replied that only their engineers are certified to do this type of work. Susan Noordyk stated that she had spoken to the DNR five years ago and was told that once the dam was removed in Meyer's Park and the area leveled out, the flood plain map would be revamped. Instead of being reduced, the floodplain has now been increased. Noordyk stated that no person came to Plymouth to view the Mullet River area. Property owners are being made to pay flood insurance to FEMA, who are of no threat of ever having to use that insurance. Dobratz stated that we were under the impression that the state legislators were going to take action, but did not. The Mayor declared the Public Hearing closed. Lade/Anderson made a motion to approve the ordinance as read. Lade was reluctant to make the motion, but does not want to deny someone the right to purchase a home in the City of Plymouth. All voted Yes.
6. **Ordinances:**
  - A. **An Ordinance detaching lands owned by the City of Plymouth from the Town of Plymouth and annexing the same to the City of Plymouth Regarding two S. Pleasant View Road Right-Of-Ways (No. 6)(First Reading) – DPW & City Clerk:** Lade/Meyer made a motion to waive the second reading and approve the ordinance. All voted Yes.
  - B. **An Ordinance Creating Section 11-1-1(77) of the Municipal Code of the City of Plymouth Regarding Offenses Against State Laws Subject to Forfeiture (No. 7)(First Reading) – Police Department:** Anderson/Hansen made a motion to waive the second reading and approve the ordinance. Chief Tauscheck stated

this ordinance was requested by Officer Todd Kronberg, Plymouth School District Liaison Officer. All voted Yes.

7. **Resolutions:**
  - A. **A Resolution Declaring Intent to Reimburse Expenditures from Proceeds of Borrowing (No. 2) – John MacKinnon:** Davis/Lade made a motion to approve as read. The expenditures will be for the water main improvement under the Mullet River as a TID No. 4 expense. All voted Yes.
8. **Award contract to install water main improvement under Mullet River (North Street to 455 feet east to Edna Street), as work under TIF District No. 4, to H & H Utility Excavating, Inc., Plymouth, Wisconsin, for the contract price of \$88,599.00 along with the non-TIF electrical conduit work for the supplemental price of \$8,937.50 – John MacKinnon:** Anderson/Dobratz made a motion to approve as stated. All voted Yes.
9. **Approve contract with Metro-Clean Corporation, Greenfield, Wisconsin, for 6 month trial for cleaning service for the public library in an amount not to exceed \$2,045.00 per month – Martha Rosche:** Lade/Meyer made a motion to approve as stated. All voted Yes.
10. **Approve Certified Survey Map from Dan Francis splitting off a 17 acre parcel to be sold (Recommended by Plan Commission, February 5, 2009) – Mayor Pohlman:** Davis/Anderson made a motion to approve as stated. All voted Yes.
11. **Approve appointment of a city representative to fill the unexpired term of Alderman Neidl to the Sheboygan County Smart Growth Implementation Committee (Referred to Plan Commission at the January 27, 2009 Council meeting) – Mayor Pohlman:** Anderson/Lade made a motion to approve Alderman Harold Meyer as the representative. Motion passed.
12. **Approve 2009 Aquatic Center fee schedule (Recommended by Park Board – January 12, 2009) – Bill Immich, DPW:** Lade/Sedlacek made a motion to approve the fee schedule as recommended by the Park Board. All voted Yes.
13. **Approve request from Plymouth Volunteer Fire Department to use the Fire Department Training Room on March 21, 2009 for their annual banquet – Chief Nicolaus:** Anderson/Dobratz made a motion to approve as stated. Motion passed.
14. **Approve 2008-2009 Tavern Operator Licenses for Joseph Miller, Megan Murray, Amanda Trimberger – approved by Chief Tauscheck:** Lade/Sedlacek made a motion to approve as listed. Motion passed.
15. **Approve Treasurer’s Report and authorize payment of January vouchers:** Anderson/Meyer made a motion to approve as read. All voted Yes.

	<b>Balance</b>			<b>Balance</b>
	<b>12/31/2008</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>1/31/2009</b>
Gen City	(\$2,471,779.50)	\$10,191,791.63	\$7,410,181.54	\$309,830.59
Ply Utilities	\$69.20	\$3,300,642.29	\$3,300,660.04	\$51.45

16. **Other Business:**
  - A. **Building Permit Report:** January, 2009 estimated total = \$218,081.00, 6 Building Permits = \$86,537.00, 6 Electrical Permits = \$62,600.00, 3 HVAC Permits = \$13,044.00, 3 Plumbing Permits = \$55,900.00.
  - B. **Reports acknowledged for filing:** Assessor/Building Inspector, Clerk’s Office, DPW, Fire Department, Library Director, Police Department, Senior Center Director.
  - C. **Minutes acknowledged for filing:** Park Board – January 12, Library Board – January 12, Committee on Aging – January 13 & 26, Housing Authority – January 7, Plan Commission – February 5.

- D. Announce Public Hearing at City Hall, 128 Smith Street, at 8:00 PM on February 24, 2009 – 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):** This was announced by the Mayor.
  - E. Announce 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, and Zoning Board of Appeals – 1 regular citizen member and 2 alternate citizen members:** This was announced by the Mayor.
- 17. Adjourn to 8:00 PM, February 24, 2009:** Anderson/Lade made a motion to adjourn at 8:55 PM. Motion passed.

**Minutes stand official upon Common Council approval. Patricia Huberty, Clerk**