

CITY OF PLYMOUTH, WISCONSIN
March 10, 2009 Common Council Meeting
MINUTES

1. **Call to order and roll call:** Mayor Pohlman called the meeting to order at 8:00 PM in Room 302 at City Hall. Present: Meyer, Hansen, Sedlacek, Fernsler, Anderson, Lade, Davis, Dobratz. Absent: None.
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held February 24, 2009 and the Special Meeting held February 25, 2009:** Anderson/Meyer made a motion to approve as stated. Motion passed.
4. **Audience:** None.
5. **Ordinances:**
 - A. **An Ordinance Amending Sections 10-1-25, Schedule A and Section 10-1-26, Schedule B of the Municipal Code of the City of Plymouth Regarding Stop Intersections and Yield Intersections (No. 5) (First Reading) – Bill Immich, DPW:** Davis/Meyer made a motion to waive the second reading and approve the ordinance as read. All voted Yes.
 - B. **An Ordinance Amending Various Sections of Chapter 15, Building Code, of the City of Plymouth (No. 8) (First Reading) – Erv Voss, Assistant Building Inspector:** This was read to the Council.
6. **Resolutions:**
 - A. **A Resolution Designating Bank First National as Public Depository and Authorize Withdrawal of Funds by Designated Signers for a Money Market Elite Business Account for Senior Center Donation Funds (No. 3) – City Clerk/Treasurer:** Dobratz/Anderson made a motion to approve as stated. All voted Yes.
7.
 - A. **Authorize termination of eminent domain acquisition of parcel for Valley Road owned by Anderson/Van Horn and re-conveyance of parcel to said parties – City Attorney:** Lade/Meyer made a motion to approve as stated. On call of the roll it was Yes: Anderson, Dobratz, Lade, Davis, Meyer, Fernsler, Hansen. No: Sedlacek.
 - B. **Authorize Mayor to sign letter in support of joint application to the Department of Commerce, Economic Development Administration’s Supplemental Appropriations Disaster Relief Opportunity Program with Plymouth Joint School District and Lakeshore Technical College – Mayor Pohlman:** Anderson/Hansen made a motion to authorize the signing as stated. All voted Yes.
8. **Approve CSM from Plymouth Industrial Development Corporation for a lot in the East Industrial Park proposed for sale to Material Improvements, L.P., Austin, Texas – Recommended by Plan Commission March 5, 2009 – Mayor Pohlman:** Davis/Lade made a motion to approve as stated. All voted Yes.
9. **Approve request from the Chamber of Commerce to close Mill Street from the corner of North and Mill to the corner of Caroline and Mill on Saturday, July 11, 2009 from 6:00 AM to 5:00 PM for the Mill Street Festival and also use of the Municipal Parking Lot on the corner of Smith and Mill beginning at 3:00 PM, Friday July 10th through 5:00 PM on July 11th – City Clerk:** Anderson/Dobratz made a motion to approve as stated. Motion passed.
10. **Authorize Mayor to sign the Non-Motorized Transportation Pilot Program Agreement for paving shoulders along CTH E, Larkspur to CTH PP, and CTH PP, CTH E to Highway 57 – Bill Immich, DPW:** Sedlacek/Hansen made a motion to

approve as stated. Bill Immich relayed that the \$408,000 project will be paid 100% by the funds, with the City paying upfront and then requesting reimbursement quarterly. The original request was for paving from Hwy 67 to Hwy 57, but funds ran out. Motion passed.

- 11. Approve City of Plymouth Recreational Program Participation Guidelines Policy – Recommended by the Park Board February 9, 2009 – Bill Immich, DPW:** Mark Melcher, of the Park Board, explained the guidelines are intended for the mass use of facilities and rec programs by a major portion of citizens. There also exists the possibility that a rec program could be part of Community Education and these guidelines would then be in place for them. Anderson/Davis made a motion to approve the policy. Motion passed.

12. Citizen Committee Appointments:

- A. Board of Appeals – Mayoral Appointment with Council Confirmation: Regular Member – Tim Yokes, Alternate Member – John Klemme:**

Lade/Anderson made a motion to approve as stated. All voted Yes.

- B. Downtown Revitalization Committee – Mayoral Appointment with Council Confirmation: 3 year term – Dr. Jan Cecka, 2 year term – Lisa Hurley, Carole O’Malley, Leon Rabuck, 1 year term – Donna Hahn, Lee Gentine, Ryan Perkins:**

Anderson/Sedlacek made a motion to approve as stated. All voted Yes.

- C. Plymouth Utilities Ad Hoc Building Committee – Mayoral Appointment:**

Don Pohlman: The Mayor announced his own appointment to this committee.

- 13. Approve 2008-2009 Tavern Operator License for Ronald Kapellen - approved by Chief Tauscheck:** Meyer/Sedlacek made a motion to approve as stated. Motion passed.

- 14. Approve Treasurer’s Report and authorize payment of February vouchers:** Lade/Anderson made a motion to approve as stated. All voted Yes.

	Balance as of	Receipts	Disbursements	Balance as of
	1/31/2009			2/28/2009
Gen City	\$309,830.59	\$4,477,129.83	\$4,722,024.46	\$64,935.96
Ply Utilities	\$51.45	\$3,338,166.90	\$3,338,158.05	\$60.30

15. Other Business:

- A. Building Permit Report: February, 2009 estimated total = \$1,371,279.00; 12 Building Permits = \$1,367,819.00, 1 Electrical Permit = \$3,460.00.**

- B. February reports acknowledged for filing: Building/Assessing, Clerks, DPW, Fire Department, Police Department, Library Director, Senior Center.**

- C. Minutes acknowledged for filing; Library Board – February 2, Committee on Aging – February 3, Park Board – February 9, Plan Commission – March 5.**

- 16. Adjourn to 8:00 PM, March 31, 2009:** Lade/Dobratz made a motion to adjourn at 8:44 PM. Motion passed.

Minutes stand official upon Common Council approval.

Patricia Huberty, Clerk