

CITY OF PLYMOUTH, WISCONSIN
April 14, 2009 Common Council Meeting
MINUTES

1. **Call to order and roll call:** Mayor Pohlman called the meeting to order at 8:03 PM in Room 302 at City Hall. Present: Hansen, Davis, Sedlacek, Lade, Fernsler, Dobratz, Meyer. Absent: Anderson.
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held March 31, 2009:** Meyer/Lade made a motion to approve as stated. Motion passed.
4. **Audience:** Bill Immich reminded the Council and public that the city garage will be open on Saturdays beginning April 18th from 9-3. The garage is also open M-F from 7:15-3:15. Immich is also monitoring the status of the Mill Pond draw down and hopes to leave it down until mid to late June. The American Legion will be building a pier along the Veterans Memorial Park while the Mill Pond is down.
5. **Ordinances:**
 - A. **An Ordinance Amending Sections 8-3-5(a), 8-3-6 (j), and 8-3-4(b) of the Municipal Code of the City of Plymouth Regarding Prohibited and Non-Collectible Wastes (No. 9) (Second Reading) – Bill Immich, DPW:** Hansen/Davis made a motion to waive the second reading, note that it is on file in the Clerk's office, and approve the Ordinance as stated. Immich explained that this Ordinance gives the City enforcement power regarding prohibited and non-collectible wastes. Lade was concerned about the public being aware of the regulations. Immich mentioned brochures that are available. The public is encouraged to participate in the various hazardous waste collections around the County. The Clerk suggested publishing this ordinance in full, versus a brief version, which is now allowed by the State. The Council agreed. All voted Yes.
 - B. **An Ordinance Creating Section 3-2-12(d) of the Municipal Code of the City of Plymouth Assessing Weights and Measures Costs to Recipients of Services (No. 10) (Second Reading) – City Clerk:** Dobratz/Hansen made a motion to approve as read. All voted Yes.
 - C. **An Ordinance Amending Section 10-1-42(a)(15) of the Municipal Code of the City of Plymouth Regulating Parking within 4 feet of the entrance to an alley, private road, or driveway (No. 11)(Second Reading) – Police Department:** Davis/Lade made a motion to approve as read. Chief Tauscheck explained that this brings the language in line with the State Statutes. All voted Yes.
 - D. **An Ordinance Amending Section 10-1-25, Schedule A (99) and Creating Section 10-1-25, Schedule A (106) of the Municipal Code of the City of Plymouth Regarding Stop Intersections (No. 12)(First Reading) – Bill Immich, DPW:** Lade/Davis made a motion to waive the second reading and approve as read. All voted Yes.
6. **Approve 2009 Spring Election results as submitted by the Board of Canvassers – City Clerk:** Dobratz/Meyer made a motion to approve as stated. Motion passed.
7. **Approve purchase of desk for Senior Center assistants – Jayne Olig:** Olig explained the need for a smaller desk with accommodations for a computer. The quoted cost from Badger Office Supply is \$793.00. Olig requested that monies be used from her 2009 Maintenance of Equipment Account. Davis/Sedlacek made a motion to approve the purchase. On call of the roll it was Yes: Dobratz, Davis, Meyer, Fernsler, Sedlacek, Meyer. No: None. Abstain: Lade.
8. **Approve final 2009-2011 Utilities union contract – John MacKinnon:** MacKinnon handed out an updated draft of the contract approved by the union leadership. Labor

Attorney Korom and MacKinnon recommend approval of this contract. Davis/Fernsler made a motion to approve as stated. All voted Yes.

9. **Authorize one (1) 250-Watt HPS overhead street light on Mill Street between Milwaukee Street and Spring Street – John MacKinnon:** MacKinnon explained that an ornamental street light was not available because there are no underground wires, therefore an overhead light is recommended. Lade would like to see two lights installed, but MacKinnon suggested trying one at this time and address additional needs at a future time. Lade/Meyer made a motion to approve as stated. All voted Yes.
10. **Approve request from the VFW Post #5612 for \$500.00 toward the Memorial Day activities – City Clerk:** Dobratz/Meyer made a motion to approve the request for funds for the activities on May 25, 2009. All voted Yes.
11. **Approve Class “B” Fermented Malt Beverage License Application from Sheboygan County Fair Association, 229 Fairview Dr., for the period from May 1 to October 1, 2009 – City Clerk:** Hansen/Sedlacek made a motion to approve as stated. Motion passed.
12. **Approve Treasurer’s Report and authorize payment of March vouchers:** Lade/Meyer made a motion to approve as read. All voted Yes.

	Balance as of	Receipts	Disbursements	Balance as of
	2/28/2009			3/31/2009
Gen City	\$64,935.96	\$1,076,841.36	\$1,114,094.59	\$27,682.73
Ply Utilities	\$60.30	\$4,679,585.99	\$4,679,594.66	\$51.63

13. **Other Business:**
 - A. **Building Permit Report: March, 2009 estimated total = \$686,895.15; 35 Building Permits = \$465,599.00, 3 HVAC Permits = \$35,396.15, 3 Electrical Permits = \$157,900.00, 1 Plumbing Permit = \$28,000.00.**
 - B. **Utility Report: 2008 Annual Report of Plymouth Utilities.**
 - C. **March reports acknowledged for filing: Building/Assessing, Clerks, DPW, Fire Department, Police Department, Senior Center.**
 - D. **Minutes acknowledged for filing; Housing Authority – February 4 & April 8, Committee on Aging – March 3, Utility Building Committee – April 2, Plan Commission – April 2.**
14. **Adjourn to 8:00 PM, April 21, 2009:** Meyer/Hansen made a motion to adjourn at 8:44PM. Motion passed.

Minutes stand official upon Common Council approval.

Patricia Huberty, Clerk