

CITY OF PLYMOUTH, WISCONSIN
April 21, 2009 Common Council Organizational Meeting
MINUTES

1. **Call to order and roll call: Mayor Pohlman called the meeting to order at 8:00 PM. Present: Hansen, Davis, Lade, Fernsler, Dobratz, Meyer, Anderson. Absent: Sedlacek.**
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the last regular meeting held April 14, 2009: Anderson/Meyer made a motion to approve as stated. Motion passed.**
4. **Audience: None.**
5. **Adjourn Sine Die: The Mayor adjourned Sine Die.**
6. **Reconvene – roll call: Mayor called the meeting to order. Present: Anderson, Dobratz, Lade, Davis, Meyer, Fernsler, Hansen. Absent: Sedlacek**
7. **Oath of Office – Alderpersons Jack Fernsler, Doug Dobratz, Harold Meyer, Charles Hansen: The Clerk administered the oath of office as stated.**
8. **Elect Council President: Fernsler/Lade nominated Charles Hansen. Lade/Anderson made a motion to cast a unanimous vote for Hansen. Motion passed. Abstain: Hansen.**
9. **Appoint City Clerk-Treasurer (3 year term) – (Council Appoint): Hansen/ Meyer made a motion to appoint Patricia Huberty. Motion passed.**
10. **Appoint Weed Commissioner (1 year term) – (Mayor Appoint, Council Confirm): The Mayor announced his appointment of William Immich. Anderson/Davis made a motion to appoint as announced by the Mayor. Motion passed.**
11. **Council Committee Appointments (1 year) - Announce Mayoral Appointments: The Mayor announced his appointments:**
 - A. **Finance – May to October – John Anderson, Charles Hansen
Nov to April – Doug Dobratz, Harold Meyer**
 - B. **Personnel – Jack Fernsler, Donn Davis**
 - C. **Public Works – Council as a Whole**
 - D. **Board of Review – President Hansen, John Anderson**
 - E. **Plan Commission – Harold Meyer**
 - F. **Joint Review Board for TID – Jack Fernsler**
 - G. **Downtown Revitalization Committee Representative – Doug Dobratz**
 - H. **Community TV 14 Representative – Charles Hansen**
 - I. **Chamber of Commerce Representative – Donn Davis**
 - J. **Plymouth Intergenerational Center Representative – Jack Fernsler**

Mayoral Appointments Requiring Common Council Approval (1 yr): The Mayor announced his appointments for Council approval:

- K. **Committee on Aging – Doug Dobratz: Lade/Hansen made a motion to approve. Motion passed. Abstain: Dobratz**
- L. **Library Board – Jim Sedlacek: Anderson/Dobratz made a motion to approve. Motion passed.**
- M. **Park Commission – Charles Hansen: Lade/Meyer made a motion to approve. Motion passed. Abstain: Hansen**
- N. **Revolving Loan – John Anderson: Hansen/Davis made a motion to approve. Motion passed. Abstain. Anderson**

Appointment by Council (1 yr):

- O. Public Safety Committee: Hansen/Meyer made a motion to appoint Ron Lade and John Anderson. Motion passed. Abstain: Lade/Anderson**
- 12. Approve request from Ron Navis, representing Rebuilding Together, an organization that volunteers to make home improvement for people with low income who do not have financial resources to hire contractors to maintain their home, to waive the building permit fee of \$25.00 for 303 Plymouth Street – Erv Voss: Anderson/Dobratz made a motion to approve as stated. Motion passed.**
- 13. Approve Mayor to sign the yearly Community Development Block Grant Housing Program Pre-Application for the random drawing in 2009 – City Clerk: Dobratz/Lade made a motion to approve as stated. Motion passed.**
- 14. Approve 2008-2009 Tavern Operators License for Brittany Tarras – Approved by Chief Tauscheck: Meyer/Lade made a motion to approve. Motion passed.**
- 15. Adjourn to 8:00 PM, April 28, 2009: Anderson/Dobratz made a motion to adjourn at 8:24 PM. Motion passed.**

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