

**CITY OF PLYMOUTH, WISCONSIN**  
**May 12, 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 April 28, 2009:** Anderson/Meyer made a motion to approve as stated. Motion passed.
- 3A. Mayor Pohlman made a motion to amend the agenda to include Rodney Stephanie in item #20 request to approve Tavern Operator Licenses.
4. **Audience:** Bill Immich gave an update on the status of the Mill Pond. He would like to leave it drawn down until November to allow for more compacting of the river bed. This will be discussed at the June 8th Park Commission meeting and anyone with concerns is asked to attend or contact Immich. Martha Laning and Marsha Vollbrecht updated the Council on the progress and plans of the Plymouth Intergenerational Center.
5. **Ordinances:**
  - A. **An Ordinance Creating Section 11-2-17 of the Municipal Code of the City of Plymouth Establishing Sexual Offender Restrictions (No. 3)(Second Reading)(Referred to Public Safety Committee on January 29, 2009) Recommended by Public Safety Committee, April 29, 2009 – City Attorney:** Hansen/Anderson made a motion to waive the second reading and pass the ordinance and map as stated and presented. The Mayor stipulated that these items are on file in the Clerk's Office. Hansen made note that the map will need to be updated when the Intergenerational Center is completed and questioned how that and other areas will be updated in the future. All voted Yes.
  - B. **An Ordinance Amending Chapter 25, Ordinances of 2008 of the City of Plymouth Regarding the Salaries of Appointed Officers, Administrative, and other Wages of Employees of the City of Plymouth for the year commencing January 1, 2009 (No. 13) (First Reading) – Mayor Pohlman:** The Mayor noted that the Personnel Committee has recommended passage of this ordinance. Fernsler/Meyer made a motion to waive the second reading and pass the ordinance as read. Lade noted he would vote No. Attorney Damp stated that the motion cannot go through as the waiving of the second reading requires a unanimous vote.
6. **Resolutions:**
  - A. **A Resolution of Commendation for William Kiley, Plan Commission member (No. 5) – City Clerk:** Hansen/Lade made a motion to approve as read. Motion passed. The Resolution and a plaque recognizing 30 years as a Plan Commission member were presented to William Kiley by Mayor Pohlman.
  - B. **A Resolution of Commendation for Jack Fernsler, Police and Fire Commission member (No. 6) – Chief Tauscheck:** Anderson/Meyer made a motion to approve the Resolution as stated. Motion passed. The Resolution and a plaque recognizing 10 years of service as a Police and Fire Commission member were presented to Jack Fernsler by Mayor Kiley and Chief Tauscheck.
  - C. **A Resolution of Commendation for William August, Park Commission member (No. 7) – City Clerk:** Meyer/Davis made a motion to approve as read.

Motion passed. William August was not present to accept the resolution and plaque recognizing 5 years of service as a Park Commission member.

7. **Authorize Mayor to sign Tax Incremental District Contract for Services with Ehlers & Associates, Brookfield, Wisconsin – City Clerk:** Davis/Sedlacek made a motion approve. All voted Yes.
8. **Consider request from American Legion Post #243 to place a donated flagpole in memory of Jim Stahlman on city land just south of the American Legion building – City Clerk:** Meyer/Davis made a motion to approve. Immich clarified that the flagpole will be owned and maintained by the American Legion. Motion passed.
9. **Approve \$10.00 stipend per call for Humane Officer Deborah Enockson – Recommended by the Public Safety Committee, April 29, 2009 – Mayor Pohlman:** Anderson/Lade made a motion to approve as stated. Hansen and Dobratz clarified that the monies will come from the Animal Control budget and Police Department budget. All voted Yes.
10. **Approve request from Library Board for monies from the designated fund balance in the amount of \$26,000.00 to be applied towards a new roof for Library – Martha Rosche:** Sedlacek/ Hansen made a motion to approve as stated. All voted Yes.
11. **Consider Claim Against the City from Sue C. Keller in the amount of \$89.25 – City Clerk:** Dobratz/Anderson made a motion to deny the claim as stated upon recommendation from CVMIC Insurance and Attorney Damp. All voted Yes.
12. **Authorize Mayor to sign Bicycle Rack Placement Agreement and Waiver of Appraisal with Sheboygan County to install bicycle racks at various locations in the City of Plymouth – Bill Immich, DPW:** Immich stated that the project will be funded from the Sheboygan County Non-Motorized Transportation Fund. There will be 44 racks placed throughout the City of Plymouth and the City will be responsible for maintenance for 10 years. Anderson/Sedlacek made a motion to approve as stated. The Mayor made note that the agreement will be on file in the Clerk's Office. All voted Yes.
13. **Authorize Bill Immich to sign a 5 year Beverage Distribution Agreement between Lakeside Bottling Company and the City of Plymouth/Plymouth Aquatic Center – City Clerk:** Lade/Davis made a motion to approve as stated. All voted Yes.
14. **Approve proposal from Badger Swimpools Inc., Prairie du Sac, Wisconsin, in the amount of \$26,920.00 to retro fit the drains at the Aquatic Center with \$15,000.00 to come from contingency funds, \$5,000.00 from designated funds, and \$6,920.00 from the capital outlay account – Bill Immich, DPW:** Anderson/Meyer made a motion to table until later this year upon recommendation from Immich and legal guidance by CVMIC Insurance. Motion passed.
15. **Approve Application for Street Use Permit from Rick & Jen Vander Sande, to close a 300 ft section of street beginning in front of their residence, 325 Beth Circle, to 348 Beth Circle on May 25, 2009 from noon to 4:00 PM for a holiday party (Approved by Director of Public Works and Chief of Police) – City Clerk:** Lade/Sedlacek made a motion to approve as stated. Motion passed.
16. **Approve Application for Temporary Class B Fermented Malt Beverage and Wine Licenses for the Plymouth Arts Center, 520 E Mill St, on Saturday June 13, 2009 from 9:00 AM to 4:00 PM for the Festival of Fine Arts – City Clerk:** Anderson/Dobratz made a motion to approve as stated. Motion passed.
17. **Approve Application for Temporary Class “B” Fermented Malt Beverage License for St John Lutheran Church on June 14, 2009 from 9:00 AM to 6:00 PM at Plymouth City Park for their annual church picnic – City Clerk:** Dobratz/Lade made a motion to approve as stated. Motion passed.

18. **Approve resignation of Kathy Dunn from the Ad Hoc City Administrator Study Committee – Mayor Pohlman:** The Mayor noted his acceptance of the resignation.
19. **Citizen Committee Appointments:**  
**Mayoral Appointments:** The Mayor announced this appointment.  
**A. Ad Hoc City Administrator Study Committee: Lee Gentine**
20. **Approve 2008-2009 Tavern Operator Licenses for Tarra Buchholz(Brown Bottle), Andrew Mohr(Sawdust Inn), Mary Vater(Brown Bottle & Q Mart), Rodney Stephanie (Quit Qui Oc) - approved by Chief Tauscheck:** Anderson/Meyer made a motion to approve as stated. Motion passed.
21. **Approve Treasurer’s Report and authorize payment of April vouchers:** Lade/Meyer made a motion to approve as read. All voted Yes.

	<b>Balance as of</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance as of</b>
	<b>3/31/2009</b>			<b>4/30/2009</b>
<b>Gen City</b>	<b>\$27,682.73</b>	<b>\$2,134,134.20</b>	<b>\$2,139,495.84</b>	<b>\$22,321.09</b>
<b>Ply Utilities</b>	<b>\$51.63</b>	<b>\$4,064,239.95</b>	<b>\$4,064,241.07</b>	<b>\$50.51</b>

22. **Other Business:**  
**A. Building Permit Report: April, 2009 estimated total = \$782,231.18; 36 Building Permits = \$739,342.78, 2 HVAC Permits = \$7,778.40, 4 Electrical Permits = \$4,010.00, 2 Plumbing Permit = \$31,100.00.**  
**B. March reports acknowledged for filing: Building/Assessing, Clerks, DPW, Fire Department, Library Director, Police Department, Senior Center.**  
**C. Minutes acknowledged for filing: Library Board – April 6, Committee on Aging – April 7, Public Safety Committee – April 29, City Administrator Study Committee – April 30, Plan Commission – May 7.**
23. **Adjourn to 8:00 PM, May 26, 2009:** Anderson/Meyer made a motion to adjourn at 9:02 PM. Motion passed.

Minutes stand official upon Common Council approval.

Patricia Huberty, Clerk