

CITY OF PLYMOUTH, WISCONSIN
May 26, 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: Hansen, Davis, Sedlacek, Lade, Fernsler, Dobratz, Meyer, Anderson. Absent: None.
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held May 12, 2009:** Anderson/Sedlacek made a motion to approve the minutes as stated. Motion passed.
- 3A. Mayor Pohlman amended the agenda to include 9B – Leon Rabuck and 12B – Energy Efficiency and Conservation Block Grant - Alderman Dobratz.
4. **Audience:** Dennis Schram asked the Council to consider a donation of \$3,500.00 towards the 4th of July fireworks as they have a goal of \$10,000.00 and have collected \$6,000.00 in donations to date.
5. **Ordinances:**
 - A. **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) (Second Reading) – Mayor Pohlman:** Sedlacek/Fernsler made a motion to approve as read. On call of the roll it was Yes: Dobratz, Davis, Meyer, Fernsler, Sedlacek. No: Anderson, Lade, Hansen.
6. **Resolutions:**
 - A. **A Resolution of Commendation for Ron Ourada, Assessor and Building Inspector (No. 8) – Mayor Pohlman:** Anderson/Lade made a motion to approve as read. All voted Yes. The Mayor presented Ourada with a plaque and resolution commemorating his service to the City of Plymouth.
 - B. **A Resolution on Utility-Wide Energy Goals for Plymouth Utilities (No. 9) - John MacKinnon:** Meyer/Davis made a motion to approve as read. All voted Yes.
7. **Salary Memorandum: Per the salary step plan, approve the increase of \$100 per month to the Wastewater Superintendent’s salary, effective June 1, 2009. With the adjustment, the superintendent’s annual salary will be at \$66,914.00 – John MacKinnon:** Anderson/Lade made a motion to approve as stated. All voted Yes.
8. **Discussion regarding changes to collateral for Ink Works Revolving Loan – Mel Blanke, City Clerk:** Attorney Blanke updated the Council on the collateral updates and changes required by Community Bank for the Small Business Loan for Ink Works. The City’s lien would be subordinate to 685K on the equipment and 422K on the real estate. Anderson/Lade made a motion to approve the changes as presented. All voted Yes.
9. **Announce Mayor Appointments to Plan Commission – (3 years):** The Mayor announced the appointments as listed.
 - A. **Tim Yokes**
 - B. **Leon Rabuck**

10. **Reconsider request from the Plymouth Eagles Club for the donation of \$3,500.00 for the 4th of July fireworks display, Dennis Schram – Mayor Pohlman:** Davis/Fernsler made a motion to approve the request as stated with a stipulation upon approval of the fireworks application by the Fire and Police Chiefs and monies are to come from the contingency fund. Davis asked that the Committee for Funding Non-Profit groups review this expense. All voted Yes.
11. **Utility Reports:**
 - A. **Manager’s – May, 2009**
 - B. **List of Vouchers – April, 2009:** Anderson/Hansen made a motion to authorize payment of April vouchers. All voted Yes.
 - C. **Income and Balance Sheets – April, 2009**
 - D. **Collection Statement – April, 2009**
 - E. **Uncollectible Accounts –May, 2009 (\$1,684.02):** Lade/Anderson made a motion to approve the May Uncollectible Accounts. All voted Yes.
 - F. **2008 Commitment to Community Annual Report**
 - G. **2009 Annual Drinking Water Quality Report**
12. **Other Business:**
 - A. **Minutes acknowledged for filing: Housing Authority – April 8, Park Board – April 13, TV-14 – April 20, Non-Profit Funding Committee-May 13.**
 - B. Energy Efficiency and Conservation Block Grant – Alderman Dobratz: Dobratz attended a meeting at Appleton Technical College on May 19th regarding the American Recovery and Reinvestment Act making this grant possible. 30-40 small cities could qualify for an energy efficiency grant for use in existing public buildings for up to \$225,000.00 per city. Dobratz believes a grant could cover a new boiler, air conditioning and a solar water heater for City Hall. The Focus on Energy Group from the State of Wisconsin has staff available, as well as several other companies, to do an assessment on the building as to what is needed. The grant deadline is June 25th. It was suggested at the meeting that the City should have an “energy team”. Dobratz is to work with Bill Immich, DPW, on whether to call in a group such as the Focus on Energy Group. Hansen/Anderson made a motion for Bill Immich to apply for the block grant in an amount up to \$225,000.00. Motion passed.
13. **Adjourn to 8:00 PM, June 9, 2009:** Anderson/Fernsler made a motion to adjourn at 8:43 PM. Motion passed.

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