

**CITY OF PLYMOUTH, WISCONSIN**  
**June 9, 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: Dobratz, Anderson, Davis, Lade, Meyer, Hansen, Sedlacek. Absent: Fernsler.
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held May 26, 2009:** Anderson/Meyer made a motion to approve as stated. Motion passed.
- 3A. Mayor Pohlman amended the agenda to include changing the Resolution number in 6A to No. 10, to add 13B – Approve request from Ben Koenigas to waive park rental fees for a band concert/ fundraiser for the American Cancer Society on June 20, 2009 at City Park (Recommended by Park Board May 11, 2009), and to add 21 D – City Hall renovation - Alderman Dobratz.
4. **Audience:** Erv Voss addressed the Council regarding his Assistant Assessor/Building Inspector position with the City of Plymouth. Martha Laning updated the Council on the progress of the construction of the Plymouth Intergenerational Center and a CDBG grant application.
5. **Ordinances:**
  - A. **An Ordinance Repealing and Recreating Section 2-3-8 of the Municipal Code of the City of Plymouth Regarding Assessor and Building Inspector Positions (No. 14) (First Reading) – City Attorney:** Hansen/Anderson made a motion to waive the second reading and adopt as read. All voted Yes.
6. **Resolutions:**
  - A. **Compliance Maintenance Resolution to WDNR (No. 10) – John MacKinnon:** Anderson/Davis made a motion to approve as read. All voted Yes.
  - B. **A Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 4, City of Plymouth, Wisconsin (No. 11) – Mayor Pohlman:** Hansen/Davis made a motion to waive the reading and adopt as stated with a stipulation that it is on file in the Clerks’ Office. Phil Cosson of Ehlers and Associates was present to review the proposed project plan amendment. Cosson reminded the Council that they still have final approval on the payout from TID #4 funds for the proposed project. All voted Yes.
7. **Consideration and action on employment termination and removal of Assistant Assessor/Building Inspector position – Mayor Pohlman:** Anderson/Meyer made a motion to approve as stated. The Mayor asked the Council to consider the approval of payment of Erv Voss’ salary through June 20th with a payout on June 26th, and noted that Voss will receive health insurance through the end of June, he will be eligible for unemployment benefits, and has COBRA insurance rights available to him plus the benefits of the American Recovery and Reinvestment Act of 2009 which provides for a 65% premium subsidy from the City. Anderson/Meyer agreed to amend the motion to include the Mayor’s request for salary payment and notations of benefits. On call of the roll it was Yes: Dobratz, Anderson, Davis, Lade, Meyer, Hansen. No: Sedlacek.
8. **Consideration and action on contract building inspection services – Mayor Pohlman:** Davis/Dobratz made a motion to approve a contract for building inspection services from Between the Lake Building Inspection Services. The Mayor stated that the contract runs through December 31, 2009 with a one year renewal clause due by November 1st each year. Attorney Damp pointed out that the contract includes zoning administration services and duties as the Plan Commission secretary. Damp stated that a fee schedule, which should coincide with the City ordinance, also needs to be

approved as part of the contract. The Clerk was asked to step out of the meeting to make copies of the proposed schedule. Davis/Dobratz approved amending their motion to include approving of the fee schedule stipulating that it would be revisited at the June 30th Council meeting if corrections are needed. On call of the roll it was Yes: Hansen, Davis, Lade, Dobratz, Meyer, Anderson. No: Sedlacek.

9. **Plymouth Intergenerational Center’s Community Development Block Grant opportunity – Alderman Dobratz:** Anderson/Meyer made a motion to approve the Mayor to sign a letter of support for the PIC CDBG application. Lade pointed out that the City will only be tenants, not owners, in the future PIC building. On call of the roll it was Yes: Anderson, Lade, Davis, Meyer, Sedlacek, Hansen. No: None. Abstain: Dobratz.
10. **Approve Extraterritorial Certified Survey Map for Kleinhans property, Section 18, Town of Sheboygan Falls (Recommended by Plan Commission, June 4, 2009) – Mayor Pohlman:** Hansen/Dobratz made a motion to approve as stated. Motion passed.
11. **Approve Extraterritorial Certified Survey Map for Luedtke property, Section 22, Town of Plymouth (Recommended by Plan Commission, June 4, 2009) – Mayor Pohlman:** Davis/Hansen made a motion to approve as stated. Motion passed.
12. **Approve Amendment to the Developers Agreement with Vintage Neighborhood, LLC Planned Unit Development (Recommended by Plan Commission June 4, 2009) – City Attorney:** Lade/Anderson made a motion to approve as stated. All voted Yes.
13. **Approve Street Use Permit for Plymouth Arts Center to close North Street from the corner of Main to the corner of Mill, with open access to the Plymouth Inn, from 6:00 AM to 9:00 AM for unloading of art for the Festival of Fine Arts on Saturday June 13, 2009 – City Clerk:** Lade/Meyer made a motion to approve as stated. Motion passed.
- 13B. Approve request from Ben Koenigas to waive park rental fees for a band concert/fundraiser for the American Cancer Society on June 20, 2009 at City Park (Recommended by Park Board May 11, 2009) – Mayor Pohlman: Anderson/Dobratz made a motion to approve as stated. All voted Yes.
14. **Approve Applications for Temporary Class “B” Fermented Malt Beverage Licenses – City Clerk:**
  - A. **Plymouth Municipal Band at City Park on July 23, 2009 from 4:00 PM to 11:00 PM for German Night:** Dobratz/Sedlacek made a motion to approve as stated. Motion passed.
  - B. **Plymouth Arts Center at 520 E Mill Street on June 19 and June 26, 2009 from 5:00 PM to 12:00 Midnight for Mill Street Live:** Lade/Dobratz made a motion to approve as stated. Motion passed.
15. **Consider 2009-2010 Liquor License Applications as listed and published by the Clerk’s Office:** Anderson/Sedlacek made a motion to approve as listed. Motion passed.
16. **Approve 2009-2010 Tavern Operator Licenses - see list (approved by Chief Tauscheck) – City Clerk:** Meyer/Davis made a motion to approve as listed. Motion passed.
17. **Approve 2009-2010 Taxi Cab Vehicle License for Theodore Sanstadt (inspected and approved by Chief Tauscheck) – City Clerk:** Anderson/Sedlacek made a motion to approve as stated. Motion passed.
18. **Approve 2009-2010 Taxi Driver Licenses for Theodore Sanstadt (approved by Chief Tauscheck) – City Clerk:** Sedlacek/Meyer made a motion to approve as stated. Motion passed.
19. **Approve Treasurer’s Report and authorize payment of May vouchers:** Lade/Anderson made a motion to approve the report as read and authorize payment of the May vouchers. All voted Yes.

	<b>Balance as of</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance as of</b>
	<b>4/30/2009</b>			<b>5/31/2009</b>

<b>Gen City</b>	<b>\$22,321.09</b>	<b>\$2,541,277.90</b>	<b>\$2,535,742.15</b>	<b>\$27,856.84</b>
<b>Ply Utilities</b>	<b>\$50.51</b>	<b>\$2,941,388.62</b>	<b>\$2,941,394.70</b>	<b>\$44.43</b>

20. **Utility Reports:**
- A. **2009 Compliance Maintenance Annual Report**
21. **Other Business:**
- A. **Building Permit Report: May, 2009 estimated total = \$528,963.00; 45 Building Permits = \$442,443.00, 4 HVAC Permits = \$19,000.00, 8 Electrical Permits = \$67,520.00.**
- B. **May reports acknowledged for filing: Building/Assessing, Clerks, DPW, Fire Department, Library Director, Police Department, Senior Center.**
- C. **Minutes acknowledged for filing: Library Board – May 4, Committee on Aging – May 5, Downtown Revitalization Committee – May 7, Park Board – May 11, Ad Hoc Administrator Study Committee – May 19, Utility Building Committee – June 4, Plan Commission – June 4.**
- D. **City Hall renovation – Alderman Dobratz:** Dobratz/Hansen made a motion to discontinue the renovation of City Hall with the exception of the new server and furniture ordered under approved budget monies, until a comprehensive plan and budget has been submitted to the Council for approval or disapproval. Dobratz and Hansen would like to refer this item to a Committee of the Whole meeting on June 30th. On call of the roll it was Yes: Lade, Sedlacek, Davis, Hansen, Anderson, Dobratz. No: Meyer.
22. **Adjourn to 8:00 PM, June 30, 2009:** Hansen/Sedlacek made a motion to adjourn at 9:25 PM. Motion passed.

Minutes stand official upon Common Council approval.

**Patricia Huberty, Clerk**