

CITY OF PLYMOUTH, WISCONSIN
June 30, 2009 Common Council Meeting
MINUTES

1. **Call to order and roll call:** Mayor Pohlman called the meeting to order at 8:02 PM in Room 302 at City Hall. Present: Sedlacek, Lade, Fernsler, Dobratz, Meyer, Davis. Absent: Anderson, Hansen.
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held June 9, 2009:** Meyer/Lade made a motion to approve as stated. Motion passed.
- 3A. Mayor Pohlman amended the agenda to delete items 11 and 12, denote 15 A as a Beer License only and 15 B as both Beer and Wine Licenses, and add Amanda Boor and Mary Vater to item 17.
4. **Audience:** Terry Huibregtse spoke in favor of allowing the Level group to continue to utilize the Youth Center. Karen Degner asked the Council for their continued support for the Military Families Connect summer picnic. Bill Immich stated that the City Garage will be closed on Saturday, July 4th. Anthony Lulloff of Aerometric offered services for a flood plain study. Donna Hahn spoke regarding the alcohol license requests on the agenda for the Plymouth Arts Center and previewed upcoming events. Kimberly Oreck spoke in favor of the Level group being able to continue using the Youth Center and talked about the success of the mentoring program.
5. **Ordinances:**
 - A. **An Ordinance Amending Section 15-1-17 of the Municipal Code of the City of Plymouth Regarding Building Permit Fees (No. 15) (First Reading) – Attorney Damp:** Meyer/Dobratz made a motion to waive a second reading and approve as read. Lade indicated he would vote no. As waiving a second reading requires a unanimous vote, the motion died and the ordinance will be read again on July 14th.
6. **Approve request from the Plymouth Municipal Band to discharge a canon during the July 16, 2009 band concert at City Park – Chief Tauscheck:** Sedlacek/Dobratz made a motion to approve as stated. A member of the Civil War Re-enactment Battery was present to explain the discharge of the canon and answer concerns about public safety. The Battery has liability insurance. Motion passed.
7. **Consider Claim against the City from Stephanie Hook in the amount of \$225.87 – City Clerk:** Lade/Dobratz made a motion to deny the claim as stated and recommended by CVMIC and Attorney Damp. All voted Yes.
8. **Approve request from Karen Degner, Coordinator for Military Family Connect with the Family Resource Center to waive the cost of the lower shelter rental at City Park and provide approximately 50 passes for the Aquatic Center for the Military Families Connect annual summer picnic on July 27, 2009 – City Clerk:** Sedlacek/Meyer made a motion to approve as stated. Motion passed.
9. **Approve request from Level Program to waive the cost of the Youth Center rental fee from July 2009 forward to include the 1st Monday and 1st and 3rd Thursdays of the month from 6:30 PM to 8:30 PM, 2nd and 4th Fridays and every Saturday from 6:00 PM to 11:30 PM, and other dates as needed if Clerk’s office confirms an open schedule – Bill Immich:** Davis/Lade made a motion to approve as stated. All voted Yes.

10. **Approve Application for Street Use Permit from Amy and Terry Larson, 725 Oak Ridge Drive to close the odd side of street from 748 to 803 Oak Ridge Drive for “Movies on the House Night” on July 2, 2009 from 7:00 PM to Midnight – City Clerk:** Lade/Sedlacek made a motion to approve as stated. All voted Yes.
11. **Status of Mill Pond draw down; consider refilling or leaving as is – Alderman Dobratz:** This item was deleted from the agenda.
12. **Consider purchasing plow truck from Truck Country, Oak Creek, WI, for \$129,325.00 – Bill Immich, DPW:** This item was deleted from the agenda.
13. **Approval of flower pots on Mill Street – Alderman Dobratz:** Meyer/Davis made a motion to approve the placement of flower pots on Mill Street. It was noted that the flower pots are owned by the City so there would be no ordinance violation in regards to the placement of items on the sidewalk. All voted Yes.
14. **Authorize Mayor to sign FEMA Form 81-87B, Community Acknowledgment Form – Alderman Davis and Mayor Pohlman:** Davis/Meyer made a motion to approve as stated. The Mayor explained the request from property owners in the Vintage Neighborhood who want to submit this form to have their properties considered for removal from the Special Flood Hazard Area which was previously located within the regulatory floodway. Bill Immich explained that the areas in question are zoned “A” which means that no elevation has been established. An elevation must be established before a determination can be made regarding floodplain inclusion or exclusion. Immich stated that studies would need to be done, and questioned whether it is the City’s responsibility to fund the studies, or look at assessing property owners. Possibilities exist that the study could go the opposite way, and prove that even more properties are in a floodplain. A Committee of the Whole meeting on July 14th was suggested to further discuss this issue. Davis/Meyer agreed to amend their motion to state that the community official responsible for floodplain management should sign the forms. Lade mentioned that Gary Kramer would also like to address the Council regarding residents in the Willowbrook Drive area. It was also suggested to obtain assistance from State, Federal and County representatives. All voted Yes.
15. **Approve Applications for Temporary Class “B” Fermented Malt Beverage and “Class B” Wine Licenses - City Clerk:** Dobratz/Davis made a motion to approve as stated. Motion passed.
 - A. **Plymouth Arts Center at 520 E Mill Street on July 3, 10, and 24, 2009 from 6 PM to 11 PM for Mill Street Live Series – Beer only.**
 - B. **Plymouth Arts Center at 520 E Mill Street on August 14, 2009 from 3 PM to 11 PM for the 6th Annual Jazz Crawl – Beer and Wine.**
16. **Consider 2009-2010 Liquor License Applications as listed and published by the Clerk’s Office:** Dobratz/Sedlacek made a motion to approve as listed. Motion passed.
17. **Approve 2009-2010 Tavern Operator Licenses - see list (approved by Chief Tauscheck) – City Clerk:** Lade/Sedlacek made a motion to approve as listed plus adding Amanda Boor and Mary Vater. Motion passed.
18. **Approve 2009-2010 Taxi Cab Vehicle License for Herman Krueger, known as Crabby Cabby (inspected and approved by Chief Tauscheck) – City Clerk:** Sedlacek/Meyer made a motion to approve as stated. Motion passed.
19. **Approve 2009-2010 Taxi Driver Licenses for Gail Krueger and Herman Krueger (approved by Chief Tauscheck) – City Clerk:** Sedlacek/Meyer made a motion to approve as stated. Motion passed.

20. **Approve change of Agent to Ken Laufer for Ultra Mart Foods, LLC dba Pick'n Save, 2643 Eastern Ave – approved by Chief Tauscheck:** Sedlacek/Dobratz made a motion to approve as stated. Motion passed.
21. **Utility Reports:**
 - A. **Manager's – June, 2009**
 - B. **List of Vouchers – May, 2009:** Sedlacek/Lade made a motion to authorize payment of May vouchers. All voted Yes.
 - C. **Income and Balance Sheets – May, 2009**
 - D. **Collection Statement – May, 2009**
 - E. **Uncollectible Accounts – June, 2009 (\$2,843.18):** Sedlacek/Lade made a motion to approve the June Uncollectible Accounts. All voted Yes.
 - F. **2008 Audit Report of Plymouth Utilities:** Lade/Meyer made a motion to accept the audit as stated. Motion passed.
22. **Other Business:**
 - A. **Minutes acknowledged for filing: Safety Committee – April 15, Housing Authority – May 6, TV 14 – May 18, Administrator Study Committee – May 28.**
23. **Adjourn to 8:00 PM, July 14, 2009:** Lade/Dobratz made a motion to adjourn. Motion passed. The meeting adjourned at 9:12 PM.

Minutes stand official upon Common Council approval.

Patricia Huberty, Clerk