

**CITY OF PLYMOUTH, WISCONSIN**  
**September 29, 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: Sedlacek, Lade, Fernsler, Dobratz, Meyer, Anderson, Hansen, Davis. Absent: None. Attorney Damp was present.
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held September 8, 2009 and the special meeting held September 15, 2009:** Anderson/Meyer made a motion to approve as stated. Motion passed.
- 3A. The Mayor requested two amendments to the agenda: Add Michelle Gillman to item #11 and add item #15 C - Consider emergency request of funds for a pump repair for fire engine #8 from Chief Nicolaus. Davis/Sedlacek made a motion to approve amending the agenda. Motion passed. Lade/Anderson made a motion to approve the amendment to item #11. Motion passed. Lade/Davis made a motion to approve the amendment of adding item #15 C. Motion passed.
4. **Audience:** Wendall Strutz requested the Council consider his parking change request in item # 7.
5. **Public Hearings:**
  - A. **A Resolution Authorizing Execution of the First Supplemental Indenture of Trust and Trust and First Amendment to Loan Agreement Relating to Variable Rate Demand Industrial Development Revenue Bonds, Series 1998 (Wisconsin Plastic Products, Inc. Project) (No.14) – City Clerk:** The Mayor declared the Public Hearing open. There being no comments, the Mayor declared the Public Hearing closed. Lade/Anderson made a motion to approve as read. All voted Yes.
6. **Ordinances:**
  - A. **An Ordinance Creating Section 15-1-8 (d) of the Municipal Code of the City of Plymouth Requiring Backflow Preventers (No.24) (First Reading) – Alderman Lade:** Fernsler/Anderson made a motion to waive the second reading and approve as read. All voted Yes.
7. **Approve change of 2 hour parking limit to 10 hour parking limit of 10 stalls located in the East Municipal lot South of Brown Bottle – Chief Tauscheck:** Hansen/Lade made a motion to approve the change to five stalls to a 10 hour limit. The Mayor commented that residents in the area will most likely fill up these spots and this will not solve the parking problem expressed by Wendall Strutz regarding his business. Lade called for the question. On call of the roll it was Yes: Hansen, Lade. No: Davis, Sedlacek, Fernsler, Dobratz, Meyer, Anderson. Motion failed. Davis/Meyer made a motion to approve the change of all 10 stalls to a 10 hour limit. On call of the roll it was Yes: Anderson, Dobratz, Lade, Davis, Myer, Fernsler, Hansen. No: Sedlacek.
8. **Approve appointment of Pat Morrison to the Committee on Aging – Mayor Pohlman:** Anderson/Dobratz made a motion to approve as stated. Motion passed.

9. **Approve Sunset Drive, Bruhy Road bike lanes and Quit Qui Oc Athletic Complex path, engineering services and construction costs agreement - Bill Immich, DPW:** Davis/Dobratz made a motion to approve of entering into a proposed three way agreement between the City of Plymouth, Sheboygan County and Quit Qui Oc Athletic Complex to save money on engineering services and construction costs for projects approved under the Non Motorized Transportation Pilot Program. Bill Immich explained the city may have to initially front the monies for services and then be reimbursed from the program funds. All voted Yes.
10. **Consider installation of retention pond or berms at Evergreen Golf Course – Bill Immich, DPW:** Davis/Meyer made a motion to approve Option #1 as previously drawn up by Kapur and presented by Immich and have the Public Works Department complete the work at a cost not to exceed \$13,200.00 with the funds to come from TID #4. Lade does not like to use TID 4 funds, but noted the cost of Option #1 is minimal. The Mayor commented that this project was included in the TID 4 project plans. Immich is unsure of timeline for completion of the project, depending on DNR issues. Dirt currently at the end of Stoneybrook Lane has been offered by a developer for construction of the berm, free for the hauling. Sedlacek would like the berm wide enough for a cart to cross it. All voted Yes.
11. **Approve 2009-2010 Tavern Operator Licenses – Jeffrey Blandin, Candice Boldt, Michael Dimig, Andrew Grenia, Jennifer O’Branovich, Heidi Rautmann, John Samocki, Michelle Gillman - (approved by Chief Tauscheck) – City Clerk:** Anderson/Sedlacek made a motion to approve as stated. Motion passed.
12. **Authorize Street Closing of Smith Street between Elizabeth and Main Streets and Stafford Street between Elizabeth and Main Streets Friday, October 9, 2009 from 6:00 PM to 8:30 PM for Oktoberfest – St. John Lutheran Church GIFT Committee:** Davis/Sedlacek made a motion to approve as stated. Motion passed.
13. **Approve change of Agent to Gregory Winnekens for Quality State Oil Co., Inc dba Q-Mart, 320 E Mill Street – approved by Chief Tauscheck:** Sedlacek/ Meyer made a motion to approve as stated. Motion passed.
14. **Utility Reports:**
  - A. **Manager’s – September, 2009**
  - B. **List of Vouchers – August, 2009:** Lade/Anderson made a motion to authorize payment of August vouchers. All voted Yes.
  - C. **Income and Balance Sheets – August, 2009**
  - D. **Collection Statement – August, 2009**
  - E. **Uncollectible Accounts –September, 2009 (\$6,009.06):** Meyer/Sedlacek made a motion to approve the uncollectible accounts as stated. All voted Yes.
15. **Other Business:**
  - A. **Minutes acknowledged for filing: Library Board – August 3, Housing Authority – August 5, Committee for Non-Profit Groups – August 31, Ad-Hoc Administrator Study Committee- September 10, Plan Commission – September 10.**
  - B. **August Reports acknowledged for filing: Library Director.**

C. Consider emergency request of funds for a pump repair for fire engine #8 - Chief Nicolaus: Anderson/Meyer made a motion to approve. The funds will come from the Fire Department designated fund account which has a balance of \$35,000.00. All voted Yes.

**16. Adjourn to 8:00 PM, October 13, 2009:** Meyer/Sedlacek made a motion to adjourn. Motion passed. The meeting adjourned at 8:47 PM.

Minutes stand official upon Common Council approval.

Patricia Huberty, Clerk