

CITY OF PLYMOUTH, WISCONSIN
October 13, 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. Absent: Dobratz. Attorney Damp was present.
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held September 29, 2009:** Anderson/Meyer made a motion to approve as stated. Motion passed.
- 3A. Mayor Pohlman moved to amend the agenda to include #13 B – Accept the resignation of William Kiley from the Plymouth Utilities Ad Hoc Building Committee and #13 C – Appoint Jerry Thompson to the Plymouth Utilities Ad Hoc Building Committee. Lade/Sedlacek made a motion to approve amending the agenda. Motion passed.
4. **Audience:** Les Koenigs spoke regarding the pedestrian crosswalk by Piggly Wiggly, Bill Immich informed the public that leaf pick up has begun and will continue until the snow falls. He also announced a community wide forum on October 26th regarding an outdoor recreation plan. Lisa Hurley, Plymouth Chamber of Commerce spoke regarding the Christmas parade on November 27th. Kevin Crawford, of Orion Energy Systems, presented a sample of their Apollo Solar Light Pipe, asking for support of Resolution No. 15 on tonight's agenda.
5. **Ordinances:**
 - A. **An Ordinance Re-zoning Lands in the City of Plymouth regarding 216 Division Street, from B-2 General Business District to R-2 Single Family Residence District (No.25) (First Reading) – Refer to Plan Commission – City Clerk:** This was read to the Council and referred to the Plan Commission.
6. **Resolutions:**
 - A. **A Resolution Supporting Orion Energy Systems with its Solar Light Pipe Technology (No.15) – Mayor Pohlman:** Lade/Anderson made a motion to approve as read. All voted Yes.
7. **Approve payment of additional \$2,524.90 per month to Larry's Hauling – landfill tipping fee tax effective October 1, 2009 – Bill Immich, DPW:** Davis/Sedlacek made a motion to approve as stated. All voted Yes.
8. **Acceptance of Stewardship Grant in the amount of \$102,000 (City must match grant \$102,000) for a new shelter, trails, landscaping and parking lot at Lone Oak Park on Valley Road. Total cost of project \$204,000 – Bill Immich, DPW:** Hansen/Sedlacek made a motion to approve. Lade had concerns about the balance of about \$12,000.00 in matching funds still needed. Immich stated that DPW employee time can be counted as matching funds as well as volunteer time or we may have to solicit funds from private enterprises. Immich reminded that the public forum on October 26th is a requirement for this grant. All voted Yes.
9. **Approve rental/purchase of iron removal filter for property near landfill – Bill Immich, DPW:** Davis/Hansen made a motion to approve as stated. Davis clarified with Immich that the funds will come from the designated landfill account. Immich stated that the owner is going to first have the water softener cleaned/de-ironed and if that does not work, we will go forward with the filter purchase. All voted Yes.
10. **Approve request from the Chamber of Commerce to hold the Plymouth Christmas Parade on Friday, November 27, 2009 at 7:00 PM – City Clerk:** Anderson/Lade made a motion to approve as stated. Motion passed.

11. **Approve items on attached list for disposal at PropertyRoom.com - Chief Tauscheck:** Lade/Meyer made a motion to approve the disposal of the list of items. Motion passed.
12. **Mayoral appointment of an Ad Hoc Joint Municipal Court Advisory Committee – Mayor Pohlman:** The Mayor announced his appointment of Chief Tauscheck, Alderman Lade, and himself to this committee.
- 13A. **Accept resignation of Charlotte Hurlburt from the Committee on Aging - Mayor Pohlman:** Anderson/Sedlacek made a motion to approve. Motion passed.
- 13B. Accept the resignation of William Kiley from the Plymouth Utilities Ad Hoc Building Committee: The Mayor so accepted.
- 13C. Mayoral appointment of Jerry Thompson to the Plymouth Utilities Ad Hoc Building Committee: The Mayor announced this appointment.
14. **Approval of Acorn Post Top Lighting as recommended by the Downtown Revitalization Committee – Mayor Pohlman:** Sedlacek/Lade made a motion to approve. All voted Yes.
15. **Approve change of Agent to Daniel Duncan for Ultra Mart Foods, LLC dba Pick ‘n Save #6343, 2643 Eastern Ave – approved by Chief Tauscheck:** Anderson/Meyer made a motion to approve as stated. Motion passed.
16. **Approve 2009-2010 Tavern Operator Licenses – Stacy Stephan, April Turner (approved by Chief Tauscheck) – City Clerk:** Lade/Sedlacek made a motion to approve as stated. Motion passed.
17. **Approve Treasurer’s Report and authorize payment of September vouchers:** Meyer/Sedlacek made a motion to approve as read by the Clerk. All voted Yes.

	Balance as of	Receipts	Disbursements	Balance as of
	8/31/2009			9/30/2009
Gen City	\$48,073.20	\$585,824.05	\$591,361.91	\$42,535.34
Ply Utilities	\$67.22	\$3,240,611.67	\$3,240,616.67	\$62.22

18. **Other Business:**
 - A. **Building Permit Report: September, 2009 - 45 permits issued with an estimated total of \$754,960.00.**
 - B. **September reports acknowledged for filing: Clerks, DPW, Fire Department, Library Director, Police Department, Senior Director.**
 - C. **Minutes acknowledged for filing: Committee on Aging – September 1, Housing Authority – September 9 and Special Meeting September 17, Downtown Revitalization – September 10, Library Board – September 14, Park Board – October 5.**
19. **Adjourn to 8:00 PM, October 27, 2009:** Meyer/Anderson made a motion to adjourn. Motion passed. The meeting adjourned at 8:57 PM.

Minutes stand official upon Common Council approval.

Patricia Huberty, Clerk