

CITY OF PLYMOUTH, WISCONSIN
November 24, 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: Davis, Meyer, Lade, Hansen, Dobratz, Sedlacek, Anderson, Fernsler. Absent: None. Attorney Damp was present.
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held November 10, 2009:** Anderson/Meyer moved to approve as stated. Motion passed.
4. **Audience:** Sonia Larson, Colleen Carreno and Allen Hellmer spoke about there concerns regarding the Senior Center operation and budget, James Flanagan asked the Council to reconsider restoring the Family Resource Center contribution to the 2009 level, and Rory Beebe spoke in favor of restoring budget funding to the PYAA group.
5. **Public Hearings:**
 - A. **A Resolution Establishing the City of Plymouth 2010 Budget (No.17) – Mayor Pohlman:** The Mayor declared the Public Hearing open. Dobratz commented that the funds for the PYAA had been restored in the budget to last years level. There being no other comments, the Mayor declared the Public Hearing closed. Lade/Anderson moved to approve the resolution as read. Dobratz made a recommendation that, in 2010, the Personnel Committee reopen negotiations with the unions to ask for a wage freeze for 2011. Dobratz stated that the taxpayers are taking a hit in 2010, and the employees should be willing to do the same in 2011. The Mayor thanked the Council and Department Heads for their cooperation in holding the budget to the levy limit in a very difficult economy. All voted Aye.
 - B. **An Ordinance Re-zoning Lands in the City of Plymouth (No.25) – 216 Division Street – (Recommended by the Plan Commission- November 5, 2009) City Clerk:** The Mayor declared the Public Hearing open. Dobratz asked for clarification on the property, and Davis answered that it is a residential home owned by St. John’s Lutheran Church. There being no other comments, the Mayor declared the Public Hearing closed. Anderson/Meyer moved to approve as read. All voted Aye.
6. **Ordinances:**
 - A. **An Ordinance Creating Section 2-3-19 of the Municipal Code of the City of Plymouth Creating the Position of Director of City Services (No.28) (First Reading) – Aldermen Fernsler and Lade:** This was read to the Council.
 - B. **An Ordinance Amending Section 7-2-33 (a) of the Municipal Code of the City of Plymouth Increasing Operator’s License Fees (No.29) (First Reading) – City Clerk:** This was read to the Council.
7. **Approve the CDBG Grant contract between the Wisconsin Department of Commerce and the City of Plymouth – Mayor Pohlman:** Martha Laning was present to explain the contract to the Council. The grant has been approved by the State and this contract details specific duties and dates. A letter was also presented by the Plymouth Intergenerational Center stating that the City will not be responsible for any of the material listed in the contract. PIC will be like a hired service to complete duties and paperwork. Meyer/Sedlacek moved to approve the Mayor and Clerk to sign the contract as stated. Motion passed.

- 8. Approve request for Senior Center Director to provide attendance sheets weekly to the Clerk's office for forwarding to the Council – Alderman Lade:** Dobratz/Meyer made a motion to deny this request as Alderman Lade has not indicated why he needed the information. Lade explained that in the last six weeks he has been denied information two times when he requested it from two department heads. He filed an open record request recently to get information to determine if the Senior Center is running economically. Lade denied rumors that he is trying to close the Senior Center and stated that the Council has not cut their budget. The Mayor does not want to see micro-managing of department heads. He suggested going through the chain of command and committees to resolve problems. Jayne Olig challenged Lade on the items and dates of his requests. Sedlacek questioned why Olig and the Committee on Aging would not want Lade to have the information he requested. Hansen stated difficult decisions were made at budget time and no area is exempt from being looked at for economic reductions, including the Senior Center. Hansen/Lade made a motion to refer this item to a Committee of the Whole meeting early in 2010. All voted Aye.
- 9. Approve 2009-2010 Tavern Operator Licenses - Kayla Broucker (Q-Mart), Katelyn Rezachek (Q-Mart), (approved by Chief Tauscheck) – City Clerk:** Lade/ Sedlacek moved to approve as listed. Motion passed.
- 10. Utility Reports:**
- A. Manager's – November, 2009.**
 - B. List of Vouchers – October, 2009:** Anderson/Sedlacek moved to authorize payment of October vouchers. All voted Aye.
 - C. Income and Balance Sheets – October, 2009.**
 - D. Collection Statement – October, 2009.**
 - E. Uncollectible Accounts –November, 2009 (none).**
- 11. Other Business:**
- A. Minutes acknowledged for filing: TV-14 – Oct. 19.**
- 12. Adjourn to 8:00 PM, December 8, 2009:** Anderson/Meyer made a motion to adjourn. Motion passed. The meeting adjourned at 8:55PM.

Minutes stand official upon Common Council approval.

Patricia Huberty, Clerk