

CITY OF PLYMOUTH
SPECIAL MEETING OF THE COMMON COUNCIL
December 22, 2009
MINUTES

1. **Call to order and roll call:** Mayor Pohlman called the meeting to order at 6:05 PM in Room 302 at City Hall. Present: Davis, Meyer, Lade, Dobratz, Sedlacek, Anderson, Fernsler. Absent: Hansen. Attorney Damp was present.
2. **Pledge of Allegiance.**
- 2A. **Mayor Pohlman requested an amendment to the agenda to include the appointment of Scott Flood to the Revolving Loan Committee as item #2A.** Anderson/Sedlacek moved to allow the amendment. Motion passed. Anderson/Sedlacek moved to approve the appointment as stated. The Mayor explained the appointment was urgent as the committee was short a member and an upcoming meeting may not have a quorum if an appointment is not made. Motion passed.
3. **Entertain a motion to go into closed session pursuant to Wis. Statutes 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding Klister claim, and Wis. Statutes 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Plymouth Utility land purchase – Mayor Pohlman:** The Mayor requested that Pete Scheuerman, Chief Nicolaus, John MacKinnon, Steve Kuhnen, Pete Rammer, and Tim Yokes be allowed to stay for the closed session. There were no objections to the request. Dobratz/Meyer moved to go into closed session as stated. Motion passed. MacKinnon explained the information contained in the Final Site Analysis & Recommendation document and the land offers and prices. Consensus was to approve Site #1. All requested additional meeting attendees were asked to leave the meeting for the discussion on the Klister claim.
4. **Motion to go into open session:** Sedlacek/Anderson moved to go into open session. All voted Aye.
5. **Action on any items from closed meeting:** Fernsler/Anderson moved that the Plymouth Common Council approve the offers to purchase approximately 15.4 acres of land at a price of \$47,500 per acre from Jeffrey and May Steinhardt, and 5.3 acres of land at the price of \$47,500 per acre from Jeffrey and James Steinhardt for the location of the new Plymouth Utilities Operations Center and authorize the Mayor to execute the respective counter-offers. Lade stated he will vote “No” as he feels the existing Utility building should be remodeled and used as office space and a location chosen for the garage and storage area. On call of the roll it was Aye: Dobratz, Anderson, Davis, Meyer, Fernsler. No: Lade, Sedlacek.
6. **Adjourn:** Fernsler/Dobratz moved to adjourn. Motion passed. The meeting adjourned at 7:53 PM.

Minutes stand official upon Common Council approval.

Patricia Huberty, Clerk