

**CITY OF PLYMOUTH, WISCONSIN**  
**City Hall, 128 Smith Street**  
**December 8, 2009 Common Council Meeting**  
**AGENDA**

**7:00 PM**      **Room 302 – Committee of the Whole**

- Entertain a motion to go into closed session pursuant to Wis. Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Non Union Utility Wages - Mayor Pohlman:
- Entertain a motion to go into open session:
- Discussion on TID 4 Amendment- Mayor Pohlman:

**8:00 PM**      **Room 302 – Council Meeting:**

1. Call to order and roll call:
2. Pledge of Allegiance.
3. Acceptance of minutes of the regular meeting held November 24, 2009:
4. Audience: Citizen comments must be recognized by the Mayor or presiding officer and are limited to three minutes per person from those signed in on the registration sheet at the back of the Council Chambers prior to the start of the meeting:
5. 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) (Second Reading) - Aldermen Fernsler and Lade:
  - 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) (Second Reading) – City Clerk:
  - C. An Ordinance Establishing the Salaries of Elected and Appointed Officers, Administrative and Other Wages of Employees of the City of Plymouth for the Year Commencing January 1, 2010, except as otherwise specifically indicated (No.30) (First Reading) – City Clerk:
6. Resolutions: (See additional Resolutions at end of agenda)
  - A. A Resolution to Release Valley View Medical Center, Inc Option to Purchase (No.18) – Attorney Damp:
  - B. A Resolution of Approval and Support of the Outdoor Recreation Plan (No.20) – Recommended by the City of Plymouth Park Commission/Bill Immich, DPW:
7. Motion to remove from the table the request to amend the premise description for Triona, LLC (dba Antonio's/Antoinette's) liquor license – City Clerk:
8. Approve Extraterritorial Certified Survey Map for N6404 Cty Rd OJ, Robert Kalies/VanSluys (Recommended by Plan Commission, December 3, 2009) – Mayor Pohlman:

9. **Approve Extraterritorial Certified Survey Map for a Part of the SE ¼ of the SE ¼ of section 14.15N., R.21E., Town of Plymouth, Sheboygan County, Wisconsin, Carol Goetsch/Lulloff (Recommended by Plan Commission, December 3, 2009) – Mayor Pohlman:**
10. **Approve appointment of Election Officials for the term 2010-2011 – (see list) – City Clerk:**
11. **Authorize Director of Public Works to obtain proposals to create a Storm Water Utility – Bill Immich, DPW:**
12. **Approve use of the Fire Station by the Plymouth Volunteer Fire Department for their annual Christmas party on December 21, 2009 – Chief Nicolaus:**
13. **Approve appointment of Bryan Franzen and Wendell Strutz to the Downtown Revitalization Committee – Mayor Pohlman:**
14. **Approve application for Temporary Class “B” Fermented Malt Beverages License for St. John Lutheran Church “Italian Dinner Night” on January 23, 2010 from 6:00 PM to 9:00 PM at 222 Stafford Street – City Clerk:**
15. **Approve 2009-2010 Tavern Operator Licenses – Becky Roehrborn (Sawdust Pub) – Kelly Schilsky (K-Mart), Jayna Koepke (Antonio’s), Jason Covaleski (Antonio’s), Randall Marquardt (RJ Ryan’s) - (approved by Chief Tauscheck) – City Clerk:**

**16. Approve Treasurer’s Report and authorize payment of October vouchers:**

	<b>Balance as of</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Balance as of</b>
	<b>10/30/2009</b>			<b>11/30/2009</b>
<b>Gen City</b>	<b>\$278,077.57</b>	<b>\$1,193,938.96</b>	<b>\$1,438,954.03</b>	<b>\$33,062.50</b>
<b>Ply Utilities</b>	<b>\$65.08</b>	<b>\$10,480,877.21</b>	<b>\$10,480,866.89</b>	<b>\$75.40</b>

17. **Other Business:**
  - A. **Building Permit Report: November 2009 - 31 permits issued with an estimated total of \$1,055,445.00**
  - B. **November reports acknowledged for filing: Clerks, DPW, Fire Department, Police Department, Senior Director.**
  - C. **Minutes acknowledged for filing: Committee on Aging – November 2, Downtown Revitalization Committee –November 5, Plymouth Utility Building Committee – December 1, Plan Commission – December 3, 2009.**
  - D. **Announce Public Hearing at City Hall, 128 Smith Street, at 8:00 PM on January 12, 2010 – Ordinance (No. 27) of 2009 Amending Section 13-1-104 of the Municipal Code, to add the CB District.**
18. **Resolutions:**
  - A. **A Resolution Approving an Amendment to the Project Plan of Tax Increment District No. 4 City of Plymouth (No.19) – Mayor Pohlman:**
  - B. **A Resolution Authorizing an Application for a State Trust Fund Loan From and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program (No. 21) – City Clerk**

**19. Adjourn to 8:00 PM, January 12, 2010:**

**It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.**

**Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Patricia Huberty, Clerk, at 128 Smith Street, Plymouth, WI or call 920-893-1271.**