MINUTES

1. Call to order and roll call: Mayor Pohlman called the meeting to order at 8:00 p.m. On call of the roll the following Aldermen were present: Jim Faller, Jack Fernsler, Shawn Marcom, Charles Hansen, John Nelson, Jim Sedlacek, Greg Hildebrand, and David Williams. Absent: None. Administrator Brian Yerges and Attorney Crystal Fieber were present.

2. Pledge of Allegiance: Tyler from Boy Scout Troop #851 led the Council in the Pledge.

3. Approval of the Consent Agenda: Motion made by Marcom/Nelson to approve all items as listed. On call of the roll, all voted Aye. Motion passes.
   A. Approve minutes of the regular meeting held October 14, 2014:
   B. Approve Utility Reports:
      i. Financial Statements – September, 2014
      ii. List of vouchers September 22 to October 22, 2014
      iii. Electric, Water and Sewage Sales Reports – September, 2014
      iv. Collection Statements for September, 2014
   C. Approve 2014-2015 Tavern Operator License for Amber Aguirre (Pick N Save) - Approved by the Police Department:
   D. Approve Street Use Permit for PJ Campbell’s Depot, 114 Depot Road, to close Depot Road on Saturday, September 12, 2015 from 8:00 a.m. to 8:00 a.m. Saturday, September 13, 2015 for their annual fall festival – Approved by Director of Public Works and Chief of Police:
   E. Approve Job Descriptions for the Nutt Ski Hill & Mill Pond Ice Shack Manager, Nutt Ski Hill Attendant, and Mill Pond Ice Shack Attendant:

4. Audience: Bill Immich announced a Hwy 23 Corridor Study meeting to be held on Thursday, October 30th at 7:00 p.m. in Fire Department Training Hall. Leaves will be picked up until it snows. Public patience is appreciated.

5. Ordinances:
   A. No. 15 – An Ordinance Detaching Land from the City of Plymouth to the Town of Plymouth regarding land owned by Jeffrey Anderson, Hwy 57 – Attorney Fieber: Motion made by Nelson/Sedlacek to approve as stated. Fieber explained that this ordinance fixes a loose end from a past eminent domain process when the city was looking to extend Valley Road to Hwy 57. The owner discovered that this property/road right-of-way was still in the City unlike his adjacent property which is in the Town. The Town must also pass an ordinance to accept this detachment. On call of the roll, all voted Aye. Motion passes.

6. Resolutions:
   A. No. 19 – Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for OCS Plymouth, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution – Attorney Fieber: Motion made by Hansen/Marcom to approve as stated. This project is for the acquisition of land and construction of an approx. 220,000 sq. ft. facility on CTH PP for aging cheese. If this Resolution is passed, a public hearing and consideration of a final resolution will follow. The bond shall never constitute indebtedness for the City, will not add
liability or a charge against its general credit or taxing powers, the project will be subject to normal taxation, and all out of pocket expenses of the City will be paid by the borrower. On call of the roll, all voted Aye. Motion passes.

7. Items removed from Consent Agenda: None.

8. New Business:
   A. Announce Mayoral appointments of Sue Kaiser and Carole O’Malley to the Ad Hoc Alcohol Ordinance Committee: This was announced.
   B. Approve purchase of Brush Bandit Chipper for the Department of Public Works from Bandit Industries, Inc. Janesville, Wisconsin for the cost of $26,867.75 with funds to come from the Street Machinery and Snow & Ice Committed Funds – Bill Immich, DPW/City Engineer: Immich stated the chipper drum and housing was damaged by a large metal bar that was mixed with branches when fed into the chipper. Repairs and replacement of the drum is estimated at $15,000. The chipper is 7 years old and has a trade in value of $5,000. Motion made by Hildebrand/Marcom to approve the purchase of a new chipper with the specific funds as stated. On call of the roll, all voted Aye. Motion passes.
   C. Announce Public Hearing on November 11, 2014 at 8:00 p.m. in Room 302 at City Hall, 128 Smith Street with regard to vacating that portion of North Milwaukee Street located on the Wisconsin Southern Railroad right-of-way: This was announced.
   D. Announce Public Hearing on November 11, 2014 at 8:00 p.m. in Room 302 at City Hall, 128 Smith Street regarding the proposed 2015 Budget for the City of Plymouth followed by consideration of adoption of the 2015 City Budget: This was announced.
   E. 2015 Budget Presentation – Administrator Yerges: Yerges presented a power point overview of the 2015 budget process pointing out a flat levy for the 5th year, the decline of state shared revenues and aids, downward equalized tax rate trend along with upward equalized value trend, future increases in debt service with possible options to decrease that debt service in the future to prepare for reductions that may come from the next biannual state budget in 2016 & 2017. The proposed general fund expenditures are $7,277,909. Yerges reviewed the capital projects recommended by the Finance & Personnel Committee. The 2014 tax bills will have a new recycling fee of $9.50 per residential unit along with the existing $24.00 garbage fee. Yerges added that the proposed budget maintains current service levels and assumes a payroll increase of 2%. No new debt is proposed for 2015.

9. Entertain a motion to go into closed session pursuant to Wis. Stat. 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Claim for Excessive Assessment from RCG-Plymouth, LLC and Claim Against the City from Gary and Kathy Gebler – Attorney Fieber/Administrator Yerges: Motion made by Hansen/ Nelson to go into closed session as stated. On call of the roll, all voted Aye. Motion passes. Attorney Herb Humke and Bill Immich were present.

10. Entertain a motion to go into open session: Motion made by Hansen/ Marcom to go into open session. On call of the roll, all voted Aye. Motion passes.

11. Adjourn to 8:00 PM, Tuesday, November 11, 2014: Motion made by Sedlacek/Williams to adjourn. Motion carries. The meeting adjourned at 10:04 p.m.

Minutes stand official upon Common Council approval. Patricia Huberty, Clerk