

CITY OF PLYMOUTH, WISCONSIN
Tuesday, April 16, 2019 Common Council Meeting
8:00 PM, Room 302, City Hall, 128 Smith Street

AGENDA

1. **Call to order and roll call:**
2. **Pledge of Allegiance.**
3. **Audience Comments: Citizen comments must be recognized by the Mayor or presiding officer and are limited to 3 minutes per person from those signed in on the sheet in the back of the Council Chambers prior to the start of the meeting:**
4. **Adjourn Sine Die:**
5. **Reconvene – roll call:**
6. **Oath of Office – Alderpersons Diane Gilson – District 1, John Nelson – District 2, Amy Odekirk – District 3, Charles Hansen – District 4, Jim Wilson – District 4.**
7. **Elect Council President:**
8. **Appoint City Attorney (2 yr term effective May 1, 2019) – Council appoints and Confirms – Attorney Crystal Fieber of Hopp Neumann Humke LLP:**
9. **COUNCIL COMMITTEE APPOINTMENTS (1 yr):**
 - Announce Mayoral appointments:**
 - A. **Board of Review – Hildebrand and Council President**
 - B. **Plan Commission – John Nelson**
 - C. **Joint Review Commission – Greg Hildebrand**
 - Mayoral Appointments requiring Council approval (1 yr):**
 - D. **Finance/Personnel – Greg Hildebrand, John Nelson, Jack Fernsler, Jim Wilson**
 - E. **Public Works/Utility – Jim Sedlacek, Amy Odekirk, Charles Hansen, Diane Gilson**
 - F. **Library Board – Jim Sedlacek**
 - G. **Parks Committee – Charles Hansen**
 - H. **Revolving Loan – Jack Fernsler, & Staff Member City Administrator Brian Yerges**
 - I. **Community TV 14 Liaison – John Nelson**
 - J. **Room Tax Tourism Commission (2 City residents who hold local elected offices and 1 representative of City Staff – Charles Hansen, Mayor Don Pohlman, and City Administrator Brian Yerges**
 - Appointment by Council (1 yr):**
 - K. **Public Safety Committee – 2 Council members – Amy Odekirk, Greg Hildebrand**
 - L. **City Liaison to the PIC Board of Directors – Current: Jim Wilson**

10. CITIZEN COMMITTEE APPOINTMENTS:

Announce Mayoral appointments:

- A. Board of Review – Gary Kramer (1yr)**
- B. Police & Fire Commission – Sam Suchon (5 yr) (term override needed)**
- C. Plan Commission – Robert Gonzalez (3 yr)**

Mayoral Appointments requiring Council approval:

- D. Board of Review Alternate – 3rd Alternate Position Open**
- E. Board of Appeals – Jeremy Schellin (3 yr)**
- F. Library Board – Barbara McKnight and Denise Ziegler (3 yr to May 1st, 2021)**
- G. Parks Committee – Randy Schmitz (5 yr)**
- H. Room Tax Commission – 2 citizen members (1 yr) - 1 from the Hotel/Motel industry – Dan Buckman and 1 from the Plymouth business community – Mary Hauser**

11. Approval of the Consent Agenda (Alderspersons may request removal of item(s), or part thereof without debate or vote:

- A. Approve minutes of the regular meeting held April 9, 2019:**
- B. Approve 2018-2019 Bartender Licenses for Phyllis vonSteffen, Jessica Schlafer (Antonio's), Michelle Provencher (Wal-Mart) and Carrie Frick (Wal-Mart) – approved by Clerk's Office and Police Dept:**
- C. Approve Temporary Class "B" Beer Licenses for Ladewig-Zinkraf American Legion Post 243 for the 2019 Memorial Day Brat Fry, to be held at 40 Stafford Street on Monday, May 27, 2019 between the hours of 9:00 a.m. – 5:00 p.m. Underage persons ARE requested to be allowed on the licensed premise. City Clerk:**
- D. Minutes acknowledged for filing – Library Board – March 4th, Finance & Personnel Committee – April 9th**

12. Items removed from Consent Agenda:

- 13. Resolutions:**
 - A. Resolution No. 10 of 2019 – A Resolution of Commendation for Alderman Robert Gonzalez: Mayor Pohlman**
 - B. Resolution No. 11 – Budget Resolution**

- 14. Committee Reports and Actions:**
 - A. Public Works & Utilities Committee recommendation from April 16th meeting: Approve purchase of a tractor from Feldmann’s Sales and Service in the amount of \$34,421.00 and approval of the lawn mowers and tractor attachments from Mowtown Waldo Implement, Inc. for a total of \$31,606.00. Total cost of \$66,027.00 to come from the Capital Improvement Plan. – Director Austin:**

- 15. New Business:**
 - A. Award BID for Substation Structure and Materials Package and Foundation Construction – City Administrator/Utilities Manager Yerges:**

- 16. Adjourn to 8:00 PM on Tuesday, April 30, 2019:**

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 Sabrina Dittman, Clerk, at 128 Smith Street, Plymouth, WI or call 920-893-1271.