

CITY OF PLYMOUTH
City Hall, 128 Smith Street
NOTICE OF SPECIAL MEETING OF THE COMMON COUNCIL

To:	Donald O. Pohlman, Mayor	130 N. Bruns Ave.
	Patricia Huberty, Clerk-Treasurer	15 Terrace Ct
	Jack Fernsler, Alderman	321 N Milwaukee St
	Ron Lade, Alderman	32 S Park Pl
	Jim Sedlacek, Alderman	330 Stafford St
	Donn Davis, Alderman	2570 Babcock St
	Charles Hansen, Alderman	127 Hein Ave
	John Anderson, Alderman	82 Fir Lane
	Doug Dobratz, Alderman	805 Davenport Rd
	Ronald W. Damp, City Attorney	1215 Eastern Ave
	The Review	113 E. Mill Street
	Sheboygan Press	632 Center Street, Sheboygan, WI

Date: Thursday, March 11, 2010 **TIME: 4:00 PM**
Place: Room 302- City Hall, 128 Smith Street, Plymouth, Wisconsin
Agenda:

1. **Call to order and roll call:**
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held February 23, 2010:**
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. **Approve purchase of land from Bank First National, 300 W Mill St., in the amount of \$30,000.00 for city parking (Recommended by Plan Commission March 4th) – Mayor Pohlman:**
6. **Approve Revolving Loan request for Rivers Edge Properties, LLC and Advanced Eye Care, S.C. in the amount of \$210,000.00 to renovate the building located at 300 E Mill Street, subject to providing additional employee information (Recommended by the Revolving Loan Committee March 5th) – Mayor Pohlman:**
7. **Approve contract with Voorhees Associates, LLC, Deerfield, Illinois, in the amount of \$15,000.00 to assist in the process of hiring a Director of City Services – Aldermen Fernsler and Lade:**
8. **Approve Certified Survey Map regarding vacant property on Eastern Avenue and Carr Road from D. Herbeck of Commercial Horizons, subject to providing a corrected map by this meeting (Approved by Plan Commission March 4th) – Mayor Pohlman:**
9. **Approve Certified Survey Map regarding 845 South Street from Jeffrey C. Steinhardt, Mary K. Steinhardt, and James Steinhardt subject to providing a corrected map by this meeting (Approved by Plan Commission March 4th) – Mayor Pohlman:**

10. **Approve 2009-2010 Class B Combination Alcohol Beverage License for Mark & Tam's Turner Hall, LLC at 202 Elizabeth St – City Clerk:**
11. **Approve 2009-2010 Tavern Operator Licenses –) Kayla Immel - Cozy Bar, Jason Neels - Mill Street Grill, Paul Portschy - Turner Hall, Heather Farr - Antonio's, Chrystal Kolberg - Turner Hall, Michelle Gumtow (Pick 'n Save) - approved by Chief Tauscheck – City Clerk:**
12. **Approve Treasurer's Report and authorize payment of February vouchers:**

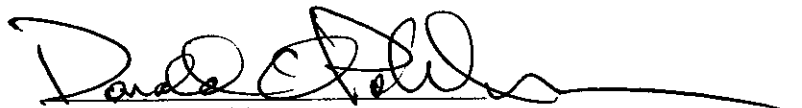
	Balance as of	Receipts	Disbursements	Balance as of
	01/31/2010			2/28/2010
Gen City	\$945,534.55	\$4,085,619.94	\$4,960,452.46	\$70,702.03
Ply Utilities	\$65.03	\$5,281,819.91	\$5,281,830.98	\$53.96

13. **Other Business:**
- A. **Building Permit Report: February 2010 - 18 permits issued with an estimated total of \$345,470.00**
- B. **February reports acknowledged for filing: Clerks, DPW, Fire Department, Library Director, Police Department, Senior Director.**
- C. **Minutes acknowledged for filing: Library Board – Feb. 1st, Committee on Aging – Feb. 2nd, Downtown Revitalization – Feb. 4th, Community TV – Feb. 15th, Revolving Loan – Mar. 1st and Mar. 5th, Plan Commission – Mar. 4th.**
- D. **Announce Public Hearings on March 30, 2010 for:**
1. **An Ordinance Amending Sections 13-1-109(a) and 13-1-105(d) and Creating Section 13-1-112 of the Municipal Code of the City of Plymouth Regarding Banner Sign Limitations, Painted Wall Signs, and Penalties (No. 3)**
 2. **An Ordinance Amending section 13-1-174 (c) of the Municipal Code of the City of Plymouth with regard to Board of Appeals Fees (No.4)**
 3. **An Ordinance Amending Section 13-1-143(f)(1) and Creating Section 13-1-143 (f)(4) of the Municipal Code of the City of Plymouth Regulating Fences for Swimming Pools (No.5)**

14. **Adjourn to 8:00 PM, March 30, 2010:**

NOTICE IS HEREBY GIVEN, That a special meeting of the Common Council of the City of Plymouth will be held on the above indicated date and time and for the purposes indicated.

Dated: March 10, 2010 – 12:00 PM


Donald O. Pohlman, Mayor

Pursuant to Wisconsin Statutes §66.11(2): The Mayor may call a special meeting by written notice delivered personally to each member or left at the member's usual place of abode at least 6 hours before the meeting.

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.