

CITY OF PLYMOUTH, WISCONSIN
February 23, 2010 Common Council Meeting
MINUTES

1. **Call to order and roll call:** Mayor Pohlman called the meeting to order at 8:00 PM in Room 302 at City Hall. On call of the roll, the following alderpersons were present: Anderson, Lade, Davis, Meyer, Fernsler, Sedlacek, Hansen. Absent: Dobratz. Attorney Damp was present.
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held February 9, 2010:** Anderson/Meyer moved to approve as stated. Motion passed.
- 3A. The Mayor amended the agenda to include item # 11B – Approve an amount not to exceed \$15,000 for the purpose of hiring a consultant to assist the Ad Hoc Administrator Study Committee in the Director of City Services selection process. Lade/Hansen moved to approve the amendment. Motion passed.
4. **Audience:** None.
5. **Ordinances:**
 - A. **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) (First Reading) – City Clerk:** This was read to the Council and forwarded to the Plan Commission.
 - B. **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) (First Reading) – Building Inspector:** This was read to the Council and forwarded to the Plan Commission.
 - C. **An Ordinance Creating Section 15-1-3 (q) of the Municipal Code of the City of Plymouth Establishing Construction Deposit - (No.6) (First Reading) – Building Inspector:** This was read to the Council. Lade asked for clarification on the \$2,000 amount stated in subsection (b) which seemed to conflict with \$1,000 security deposit amount stated in the main section. Upon clarification with Building Inspector, Pete Scheuerman, Attorney Damp will revise for the second reading.
6. **Approve Fire Department Accident Insurance – Chief Nicolaus:** Lade/Anderson moved to approve the \$200,000 level of accident insurance with funds to come from the accounts indicated in the letter from Chief Nicolaus. All voted Yes.
7. **Consider Application for “Class B” Alcohol Beverage Grant for Mill Street Grill, 506 E Mill Street – City Clerk:** The Council determined that no approval was needed from the Council. The Ordinance directs the Clerk to make the decision for approval of the grant. The Clerk approves the request in the amount of \$10,000, and suggests that if the Council wants to change the process of determining the grant amount, that they request an ordinance to amend such.
8. **Approve parade request from Sean O’Dwanny for the annual Irishman’s Walk on Wednesday, March 17, 2010 beginning at 11:00 AM from Family Video, down Eastern Avenue to Mill Street, and then to 52 Stafford – Chief Tauscheck:** Anderson/Meyer moved to approve as stated. Motion passed.
9. **Approve 2009-2010 Tavern Operator Licenses - Brittney Brooks (Sawdust Pub) Kristin Swan (Mill Street Grill) - (approved by Chief Tauscheck) – City Clerk:** Sedlacek/Lade moved to approve as stated. Motion passed.

- 10. Utility Reports:**
 - A. Manager's – February, 2010**
 - B. List of Vouchers – January, 2010:** Lade/ Anderson moved to authorize payment of the January vouchers. All voted Aye.
 - C. Collection Statement – January, 2010**
 - D. Uncollectible Accounts –February, 2010 (none)**
- 11. Other Business:**
 - A. Minutes acknowledged for filing: Housing Authority Jan/ Feb (reports only) Safety Committee – December 16, 2010-2011 Loss Control Service Work Plan for filing: Safety Committee.**
 - B.** Approve an amount not to exceed \$15,000 for the purpose of hiring a consultant to assist the Ad Hoc Administrator Study Committee in the Director of City Services selection process: Fernsler/Anderson moved to approve as stated. All voted Aye.
- 12. Adjourn to 8:00 PM, March 9, 2010:** Lade/Meyer moved to adjourn. Motion passed. The meeting adjourned at 8:43 PM.

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