

CITY OF PLYMOUTH, WISCONSIN
July 13, 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: Meyer, Hansen, Sedlacek, Fernsler, Anderson, Lade, Jarvis, Dobratz. Absent: None. Attorney Fieber was present.
2. **Pledge of Allegiance.**
3. **Acceptance of minutes of the regular meeting held June 29, 2010:** Anderson/Meyer moved to approve the minutes as stated. Lade commented that item #13 for William Kiley was not on the Plan Commission agenda in July, as the agenda deadline had passed. It will be considered at the August 5th Plan Commission. The Clerk asked for corrections on item #7, changing the bond issue to \$3,870,000 and on item # 17, adding the approved street use date of August 14, 2010. The motion with noted corrections passed.
4. **Audience:** John MacKinnon announced a planned water outage in a six block area in the Milwaukee St, Main St, and Western Ave intersection area from 5:30-8:30 PM on Saturday, July 17th. Bill Barbieur asked the Council for consideration on the request from the Mill Pond Committee in item #10. Pete Scheuerman stated that the raze order has been issued for 423 E Clifford St.
- 4A. The Mayor amended the agenda to include the name of Hank Blanke in item #11.
5. **Ordinances:**
 - A. **An Ordinance Amending Section 15-1-15 of the Municipal code of the City of Plymouth Regarding Groundwater and Storm Water Discharges (No.10) (Second Reading) – Bill Immich, DPW:** Lade/Anderson moved to approve as read. All voted Aye.
 - B. **An Ordinance creating Section 8-1-1, Smoking Prohibited, of the City of Plymouth Code of General Ordinances (No.11) (Second Reading) – Chief Tauscheck, City Clerk:** Sedlacek/Jarvis moved to waive the second reading except for Section F, noting the Ordinance is on file in the Clerk’s Office and approve as stated and read. All voted Aye.
6. **Approve request from Plymouth High School Homecoming Committee to hold a parade on Friday, October 1, 2010 beginning at 4:00 PM departing from Forest Avenue onto Smith Street, left onto Mill Street, left onto North Street and returning to Forest Avenue to include blocking off Forest Avenue from 3:00 to 5:00 PM for lining up parade entries – Chief Tauscheck:** Dobratz/Anderson moved to approve as stated. Motion passed.
7. **Consider request to replace driveway apron at 319 Frederick Street – Aldermen Lade and Bill Immich, DPW:** Lade/Anderson moved to approve as stated. Attorney Fieber stated that it should be determined if this is a public safety concern and be addressed for that reason and, if it is not, then the city is not under any obligation to repair simply for aesthetic reasons. Immich stated that driveway aprons are owned and maintained by the property owner. He also stated that snow plow trucks and garbage trucks must turn around in this driveway and obviously have caused damage. A patch is currently being done in the apron due to a sanitary sewer line repair and the owners questioned if the entire apron could be replaced. They are willing to share in the replacement cost. Lade and Anderson amended the motion to state that the replacement cost will be shared by the owners, City and Utilities, with the owners contributing \$500.00 and the City and Utilities paying the balance. Jarvis does not like using contingency funds and suggests delaying this repair until the next budget. Immich stated that he will try to

use sidewalk repair funds first and only use contingency if necessary. Immich will “beef up” the apron to prevent further damage as trucks will continue to have to turn around in the drive. All voted Aye.

8. **Award contract for 2010 Water Main extension in easements around Toro Company as work under TIF District No. 4 to Dorner, Inc., Green Bay, Wisconsin for the total contract price of \$260,810 – John MacKinnon:** Hansen/Meyer moved to approve as stated. All voted Aye.
9. **Approve policy of installation of sidewalks for new construction – Bill Immich, DPW:** Immich explained the policy would be for any new construction on a public street with existing curb and gutter, and a developer’s agreement in place for sidewalk installation. The property owner shall be responsible for installing sidewalks on all adjoining road right of way prior to issuance of an occupancy permit. There is also an option of a deposit to the City in lieu of installation and a sidewalk gap filling policy. Lade/Meyer moved to not approve the policy and that the developers should install sidewalk when the curb and gutter goes in and take measures to protect the sidewalk from damage during the building construction. Hansen/Dobratz moved to lay this item on the table until a policy can be set up. On call of the roll it was Aye: Lade, Hansen, Anderson, Meyer, Dobratz, Fernsler. No: Sedlacek, Jarvis. The Mayor stated that this will lay on the table until the July 27th meeting.
10. **Request to take from the table the Mill Pond Committee request for matching funds – Council President Hansen:** Hansen/Dobratz moved to remove this item from the table. All voted Aye. The first and second of the original motion, Fernsler/Dobratz agreed to amend the original motion, which is to approve the request for matching funds not to exceed \$5,000 for preparing a preliminary application for lake dredging, with the city being the applicant, and to proceed with any necessary sampling and sediment analysis that is required, *to add* that the funds will come from the contingency fund. Jarvis would like to delay the project at this time as contingency funds may not be available, or that we look into alternative measures which committee members have suggested. She also suggested that private citizens could fund the project. The possible costs of dredging may take several budgets to come up with funding, so Jarvis suggested looking at this project in three years. On call of the roll it was Aye: Sedlacek, Meyer, Dobratz, Fernsler. No: Lade, Jarvis, Hansen, Anderson. Being a tie vote, the Mayor voted Aye. Motion passed.
11. **Appoint Ad Hoc Mill Pond Committee Members – Hank Blanke, Marvin Cain, Doug Dobratz, Bill Barbieur, Jerry Picard, Jerry Huss, Jim Hellwig, Brian Hendrickson, and Steve and Deb Klock – Mayor Pohlman:** The Mayor announced his appointment of this committee.
12. **Accept Doug Dobratz resignation from the Downtown Revitalization Committee – Mayor Pohlman:** Anderson/Meyer moved to approve as stated. Motion passed with Dobratz abstaining.
13. **Appoint new member to the Downtown Revitalization Committee – Mayor Pohlman:** The Mayor announced his appointment of Alderperson Jarvis. Anderson/Lade moved to approve the appointment. The motion passed.
14. **Expression of appreciation for the accreditation of the Plymouth Adult Community Center – Mayor Pohlman:** Jayne Olig announced the honor of being a re-accredited Senior Center by the Wisconsin Association of Senior Centers, and thanked the Committee on Aging members and staff members for their part in the process.
15. **Approve 2010-2011 Tavern Operator Licenses for Cynthia Adams (Eagles Club), Alyce Bohn (Eagles Club), Michael Dimig (Antonio’s), Jennifer Hand (Sweet Basil), Deborah Hocking (Pick ‘n Save), Kristin LaBine (Clark), Cody McKeown (DeO’Malleys), Robert Raeder (St. John’s Lutheran), Kim Robinson (Eagles Club),**

Willard Schram (Eagles Club), Jennifer Kleppin (Q-Mart), Jennifer Lorenz (Antonio's), and Suzanne Schieble (Cozy Bar) - Approved by Chief Tauscheck – City Clerk: Meyer/Sedlacek moved to approve as stated. Motion passed.

- 16. Approve Treasurer's Report and authorize payment of June vouchers:** Lade/Anderson moved to approve the report as read and authorize payment of the June vouchers. All voted Aye.

	Balance as of	Receipts	Disbursements	Balance as of
	05/31/2010			6/30/2010
Gen City	\$ 4,633.43	\$905,066.98	\$872,063.29	\$37,637.12
Ply Utilities	\$73.48	\$3,623,711.57	\$3,623,716.66	\$68.39

- 17. Other Business:**

- A. Building Permit Report: June, 2010 – 51 permits issued with an estimated total of \$10,818,846.00.**
- B. June reports acknowledged for filing: Clerks, DPW, Fire Department, Police Department, Library Director, Senior Center Director.**
- C. Minutes acknowledged for filing: Committee on Aging – June 1, Housing Authority- June 9, Plan Commission –July 1,**

- 18. Adjourn to 8:00 PM, July 27, 2010:** Meyer/Sedlacek moved to adjourn. Motion passed. The meeting adjourned at 9:18 PM.

Minutes stand official upon Common Council approval.

Patricia Huberty, Clerk