

City of Phillips
Committee of the Whole Meeting
Municipal Building, Municipal Hall
174 S Eyder Avenue
February 5, 2019
5:30 pm

Mayor: Charles Peterson

Committee Members: Jerry Clark, Richard Heitkemper, Laura Tomaszewski, John Vlach, Dorothy Hanish, John Klimowski.

City Attorney: Bruce Marshall

Department Heads: Public Works Director–Jeff Williams; Water/Wastewater Supervisor-Todd Toelle; Police Chief-Michael Hauschild; Fire Chief-Jim Pisca; Library Director–Rebecca Puhl; Clerk/Treasurer-Shelby Prochnow.

This meeting is held in compliance with Wisconsin’s Open Meeting Law, WI § Chapter 19, Subchapter V. As such it is open to the public.

City Council members present may also represent a quorum of any Committee or Board of the City Council listed below and, as such, may proceed to meet and conduct business as listed under that Committee or Board portion of the agenda below, if the full City Council doesn’t have sufficient members present to satisfy quorum requirements to enable it to meet as the Committee of the Whole.

Call to Order (presiding officer) Time: _____

- a. Greeting
- b. Certification of compliance with Open Meeting Law
- c. Pledge of Allegiance

Roll Call: Chuck Peterson ____, Jerry Clark ____, Richard Heitkemper ____, Laura Tomaszewski ____, John Vlach ____, Dorothy Hanish ____, John Klimowski ____.

Public Comment:

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

1. Set next month’s meeting date and time: Tuesday March 5, 2019 at 5:30 p.m.
2. Motion to approve the minutes from January 8, 2019 meeting.
3. Mayor updates:
4. Clerk updates:

Board of Public Works/Recreation –Klimowski/Tomaszewski

5. S Airport Road:
 - a. Final Pay request #2 for American Asphalt in the amount of \$10,564.97.
6. Well #7 updates:

7. DPW and Water/Sewer Updates:

8. Review Salvage Fees:

Public Safety - Vlach

9. Fire Department updates:

10. Police Department Updates:

Licensing/Permits – Hanish

Personnel/Budget/Finance – Clark

Legal
City Council

11. Council Update:

12. Adjournment: Time: _____

Mayor Peterson called the meeting of the Committee of the Whole to order at 5:31p.m.

Present: Charles Peterson, Jerry Clark, Laura Tomaszewski, John Vlach, Dorothy Hanish, Shelby Prochnow, Bruce Marshall, Todd Toelle, Jim Pisca, Travis Abraham, and Mike Hauschild.

Public Comment: None

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

1. Set next month's meeting date and time: Tuesday March 5, 2019 at 5:30 p.m.
2. Clark/ Tomaszewski moved to approve the minutes from January 8, 2019 meeting. Carried
3. Mayor updates: None
4. Clerk updates: Audit was today, went well.

Board of Public Works/Recreation –Klimowski/Tomaszewski

5. S Airport Road:
 - a. Vlach/ Clark moved to recommended to the Common Council to approve the Final Pay request #2 for American Asphalt in the amount of \$10,564.97. Carried
6. Well #7 updates: Everything is going good over at Well #7.
7. DPW and Water/Sewer Updates:
 - a. Water/Sewer: Todd Toelle passed out pictures for the Council to show them the grease in the tanks that they deal with every week. Also, we are working on some information for a PSC report and we are currently missing 25 million gallons of water that has been pumped but not run through the customer billings or unmetered sales. There may be a leak, like there was in the past down by the lake. Todd and Shelby are going to do some research with the 1st quarter readings to see if the pumping matches the billings. If it does not the City might want to have a company come in and search if we have a major leak again. Some of the meters do not have locks on them and can be bypassed, it was suggested maybe the City should look into getting some sort of seal for the valves. Had to switch to a different chemical to control the phosphorus due to the freezing temps.
8. Review Salvage Fees: Advanced Disposal increased their disposal charges for certain appliances like stoves, dishwashers, tv's, etc. Also, right now for special meetings that don't require a public hearing, like zoning, boards of adjustments and appeals, and planning commission, there is no fee set in place to call those meetings. Also, the City will add the garbage sticker information and bag weight limit on this fee schedule.

Clark/Vlach moved to recommended to the Common Council to approve the revised City Fee Schedule with a recommendation from City Attorney Bruce Marshall coming next week. Carried

Public Safety - Vlach

9. Fire Department updates: Attended meeting with the Department and Safety and Professional Services, the article that spoke about training requirements for the fire departments was only half true. Price County departments are sitting pretty well right now. There are some trainings that do need to be done, but they are working with the tech schools, and for a little bit they will be in violation for the training requirements due to when the schools can start the classes, but by the end of the year they should be out of the violation. 4 new air packs are on order.

10. Police Department Updates:

	2019	2018
Jan	125	142

Chief Hauschild provided the Council with the 2018 annual report. He briefly described the calls, arrests, and cases outlined in the annual report from what the officers handled and the school liaison. They will have more search warrants in 2019 for drugs, they are trying to slow it down. They did have cases where 2 babies were taken out of residences because they tested positive for methamphetamines, they are working with the Price County human services with the child endangerment program.

Licensing/Permits – Hanish

Personnel/Budget/Finance – Clark

Legal
City Council

11. Council Update: None

12. Clark/ Tomaszewski moved for adjournment: Time: 6:01pm



Shelby Prochnow
Clerk/Treasurer