

City of Phillips
Committee of the Whole Meeting & Public Hearing
Municipal Building, Municipal Hall
174 S Eyder Avenue
September 3, 2019
5:00pm

Mayor: Charles Peterson

Committee Members: Jerry Clark, Richard Heitkemper, Laura Tomaszewski, John Vlach, Bill Elliott, 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 ____, Bill Elliott ____, John Klimowski ____.

1. Motion to open the Public Hearing for discussion on the Exotic Pet Ordinance. Time: _____
2. Motion to close the Public Hearing. Time: _____
3. Action regarding the Exotic Pet Ordinance:

Public Comment:

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

1. Set next month’s meeting date and time: Tuesday October 1, 2019 at 5:30 p.m.
2. Motion to approve the minutes from the August 6, 2019 meeting.
3. Mayor updates:
4. Clerk updates:
5. Discussion/Action regarding Pickle Ball at City Hall for a rain date location.

6. DPW and Water/Sewer Updates:
7. Discussion/Action regarding Judith Weger's Resort and Seasonal Camping using City dump station.
8. Discussion/Action regarding 241 Germania property Leak
9. Collin's Well Property Update:
10. Downtown Sidewalks Update:

Public Safety - Vlach

11. Fire Department updates:
12. Police Department Updates:

Licensing/Permits – Elliott
Personnel/Budget/Finance – Clark
Legal
City Council

13. Council Update:
14. Adjournment: Time: _____

Committee of the Whole
Meeting Minutes
September 3, 2019

Mayor Peterson called the meeting of the Committee of the Whole to order at 5:00p.m.

Present: Charles Peterson, Jerry Clark, Richard Heitkemper, Laura Tomaszewski, John Vlach, Bill Elliott, Jeff Williams, Todd Toelle, Mike Stoffel, Marty Stephan, Blaine Peterson, Dave Scholz, Don Miller, Michael Hauschild, Waldemar Madsen, Patrick Perry, Ali Wages, Marc Peterson, Sam Woods, Brenda Miller, Jim Pisca, Anna Marie Hansen, Travis Abraham, and Paul Precour.

1. Vlach/ Heitkemper moved to open the Public Hearing for discussion on the Exotic Pet Ordinance.
Time: 5:01pm
Numerous citizens came before the board to request them not to ban all constrictor breeds all together. Some who approached the board were school teachers that felt that having snakes helped serve as educational purpose and did not feel as though any breed of non-venomous snake would be a danger. Many commented on the length restriction and how that does not provide for a snake to become full grown.
2. Clark/ Vlach moved to close the Public Hearing. Time: 5:31pm
3. Action regarding the Exotic Pet Ordinance: Elliott/ Tomaszewski moved to recommend to the Common Council to remove the 36" length restriction on snakes and remove line 2 & 3 from the Exotic Pet Ordinance Chapter 82-31 section A. Roll call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Vlach – aye, Elliott – aye, Klimowski – absent. Motion Carried

Public Comment: Paul Precour approach the Council to let them know that he appreciates the law enforcement group that we have and that they are the best he has had to deal with.

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

1. Set next month's meeting date and time: Tuesday October 1, 2019 at 5:30 p.m.
2. Vlach/ Heitkemper moved to approve the minutes from the August 6, 2019 meeting. Carried
3. Mayor updates: None
4. Clerk updates: None
5. Discussion/Action regarding Pickle Ball at City Hall for a rain date location. Next Week CC Meeting.

Board of Public Works/Recreation –Klimowski/Tomaszewski

6. DPW and Water/Sewer Updates:
Water/Sewer: Treatment plant is running well. Lift station is going to be rehabbed on Thursday and let Kwik Trip know we are all set for them.
DPW: Everything is running status quo, getting ready for winter. They will be flushing hydrants at the end of the month. Jeff did mention to the council that the roof repair plan has been changed and instead of removing the full roof the company thought it was best to only remove the top layer since it was in such good condition.
7. Discussion/Action regarding Judith Weger's Resort and Seasonal Camping using City dump station. Todd Toelle updated the council about Judith owning a resort on H and needing a dump station listed

in order to get relicensed. He was wondering about a fee per year to permit her in for using the station. Will be on next month's agenda.

8. Discussion/Action regarding 241 Germania property Leak: The property owner was unable to attend the meeting; however, he did supply the council with a letter stating that he has found a plumber to do the work and he is working on getting the financing squared away. City attorney did suggest that we should request a proof of contract for the repair by Tuesday September 10th.
9. Collin's Well Property Update: City Attorney Marshall sent out a letter providing a couple dates for a meeting with them and the DNR.
10. Downtown Sidewalks Update: City engineer Mike Stoffel provided the council with a draft of the proposed repair. The process we are looking at is to pass the resolution authorizing the assessment, having a public hearing to review costs, then putting it out for bids, doing the work, and then adjusting for the final costs and then sending the owners with a bill with x number of years to pay off. There was discussion of getting rid of the curb and then each building would need a step or ramp to get into the business. Date for public hearing to be set October 15th at 5:30 pm.

Public Safety - Vlach

11. Fire Department updates: Doing well. Asking townships to review driveways, culverts, and wooden bridges to ensure trucks could get back in case of an emergency. Selling raffle tickets for PPE gear. \$25 apiece, prize is a cash payout of \$750, \$250, and \$125.
12. Police Department Updates:

	2019	2018
August	192	148
YTD	1318	1308

Chief Hauschild gave a quick update of some drug arrests made. The county's canine is doing great. There have been 4 cars entered and items stolen out of them, all vehicle were unlocked.

Licensing/Permits – Elliott
Personnel/Budget/Finance – Clark
Legal
City Council

13. Council Update: Elliott asked police chief about if there have been any issues at Meister's since receiving their liquor license and Hauschild had let them know so far everything has been going well.
14. Clark/ Elliott moved for adjournment: Time: 6:25pm



Shelby Prochnow
Clerk/Treasurer