

City of Phillips
Committee of the Whole Meeting
Municipal Building, Municipal Hall
174 S Eyder Avenue
October 4th, 2022
5:30 pm

Mayor: Charles Peterson

Committee Members: Jerry Clark, Richard Heitkemper, Laura Tomaszewski, Marty Stephan, Bill Elliott, John Klimowski.

City Attorney: Bryce Schoenborn

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

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 ____, Marty Stephan ____, Bill Elliott ____, John Klimowski ____.

Public Comment:

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

1. Set next month’s meeting date and time: Tuesday November 1st, 2022, at 5:30 p.m.
2. Motion to approve the minutes from the September 6th, 2022, meeting.
3. Mayor updates:
4. Clerk updates:

Board of Public Works/Recreation –Klimowski/Elliott

5. DPW and Water/Sewer Updates:
6. Wastewater Treatment Plant Upgrade Update:
 - a. Discussion/Action regarding Pay request #10 for Staab Construction in the amount of \$34,765.05.
7. Discussion/ Potential action regarding Turner Street: Currently one-way street, requested review of potential for reopening to two-way traffic.

Public Safety - Heitkemper

8. Fire Department updates:

9. Police Department Updates:

Licensing/Permits – Tomaszewski

Personnel/Budget/Finance – Clark

10. 2023 Budget Discussion

Legal

City Council

11. Council Update

12. Adjournment: Time: _____

Mayor Peterson called the meeting of the Committee of the Whole to order at 5:30p.m.

Members Present: Charles Peterson, Jerry Clark, Laura Tomaszewski, Marty Stephan, Bill Elliott, John Klimowski, and Bryce Schoenborn

Also Present: Blaine Peterson, Michael Hauschild, David Lontcoski, Travis Abraham, Jeff Williams, Joe Perkins, Jim Heizler, Autumn Gedde, and Laura Palzill.

Public Comment: In the process of finding a tank for the Bostrom Park. Aiming for a tank close to the area to cut down on cost of traveling.

General-Mayor/Clerk

1. Set next month's meeting date and time: Tuesday November 1st, 2022, at 5:30 p.m.
2. Clark/ Elliott moved to approve the minutes from the September 6th, 2022, meeting. Motion Carried

Board of Public Works/Recreation –Klimowski/Elliott

3. DPW and Water/Sewer Updates: The splashpad has been winterized.
4. Wastewater Treatment Plant Upgrade Update: A clean water fund for water sewer projects was brought up.
 - a. Elliott/ Tomaszewski moved to recommend to the Common Council to approve Pay request #10 for Staab Construction in the amount of \$34,765.05. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
5. Action regarding Turner Street: Currently one-way street, requested review of potential for reopening to two-way traffic. Approved, Effective date is October 7th after signs are removed.

Public Safety - Heitkemper

6. Fire Department updates: They have not seen a quote on the 444 change of tires.
7. Police Department Updates: Calls are down from last year this month. There is a new trainee coming on full time.

Licensing/Permits – Tomaszewski

Personnel/Budget/Finance – Clark

8. 2023 Budget Discussion: Retirement is increasing up to 6.8%. Health insurance will have a 2% increase and recycling services will have an increase as well.

City Council

9. Clark moved for adjournment: Time: 6:08 p.m.

Autumn Gedde

Autumn Gedde
Deputy Clerk/Treasurer