

City of Phillips
Committee of the Whole Meeting & Public Hearing
Municipal Building, Municipal Hall
174 S Eyder Avenue
November 1st, 2022
5:00 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 ____.

1. Motion to open the Public Hearing for discussion on the 2023 Budget. Time: _____
2. Motion to close the Public Hearing. Time: _____
3. Action regarding the 2023 Budget

Public Comment:

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

1. Set next month’s meeting date and time: Tuesday December 6th, 2022, at 5:30 p.m.
2. Motion to approve the minutes from the October 4th, 2022, meeting.
3. Mayor updates:
4. Clerk updates:
5. Discussion/Action regarding Recycling and Garbage services contract.

Board of Public Works/Recreation –Klimowski/Elliott

6. DPW and Water/Sewer Updates:

7. Discussion / Action Duroy Boat Landing.

8. Discussion / Action DPW Bucket Truck.

9. Wastewater Treatment Plant Upgrade Update:

Public Safety - Heitkemper

10. Fire Department updates:

11. Police Department Updates:

Licensing/Permits – Tomaszewski

Personnel/Budget/Finance – Clark

Legal

City Council

12. Council Update

13. Adjournment: Time: _____

Committee of the Whole
Meeting Minutes
November 1st. 2022

Mayor Peterson called the meeting of the Committee of the Whole to order at 5:26p.m.

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

Also Present: Etola Foytek, Shirley Smith, Mike Stoffel, Patty Stephan, Michael Hauschild, David Lontcoski, Jim Heizler, Jeff Williams, Shelby Kosmer, Lyn Ludwig, Joe Perkins, Tom LaVenture.

1. Clark/ Tomaszewski moved to open the Public Hearing for discussion on the 2023 Budget. Time: 5:26pm. Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – absent.
Discussion on library budget being over \$7400, transportation aid decreased, loan interest was down for next year and garbage & recycling and health insurance increased. Fire department asked for an increase and that was not factored into this budget, council needs to decide.
2. Clark/Tomaszewski moved to close the Public Hearing. Time: 5:54pm
Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye.
3. Action regarding the 2023 Budget
Kosmer will make some adjustments to see if we can find some extra money in the budget. Elliott/ Klimowski moved to recommend to the Common Council to approve the 2023 budget pending changes from Kosmer. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

Public Comment: Etola Foytek was in attendance on behalf of the Price County Historical Society. They are looking to get a copyright for the 100 year centennial book for Phillips. Will be on the 11/9 Council agenda. Lyn Ludwig was in attendance to tell the council about a vibrant spaces grant and requested to be on an agenda to determine what projects the city can apply for the grant for. December agenda.

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

1. Set next month's meeting date and time: Tuesday December 6th, 2022, at 5:30 p.m.
2. Clark/ Elliott moved to approve the minutes from the October 4th, 2022, meeting. Carried
3. Mayor updates: None
4. Clerk updates: None
5. Discussion/Action regarding Recycling and Garbage services contract. The City needs to decide how we would like to move forward with the Recycling and Garbage contract, we either need to have the City be billed for both services and then City hall would need to be responsible for billing the customers each month for the garbage carts, or Waste Management can bill the residents for garbage pick up and then bill the City for recycling.
Elliott/ Tomaszewski moved to move forward with recycling and garbage services contract with Waste Management with the City of Phillips being responsible for recycling costs and the residents being responsible for garbage disposal costs. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.

Board of Public Works/Recreation –Klimowski/Elliott

6. DPW and Water/Sewer Updates:
 DPW: down to 1 sweeper, going to put the old sweeper and lift up for sale on the auction site.
 Snowmobile signs will go up November 2nd.
 Water/Sewer: None
7. Discussion / Action Duroy Boat Landing. Williams updated the council on the boat landing process at Duroy. They have the permits for it, the County conservation has been helping out with the application and we could look at doing the project next fall or mid-summer.
8. Discussion / Action DPW Bucket Truck. Williams informed the council that our lift is not working properly, it's very slow and the lift company does not believe there is anything more than can do to increase the speed. Price Electric is selling a bucket truck for \$16,000; however, they need an answer by Wednesday the 2nd. Fixing the current lift could cost up to \$10,000 and it still wouldn't work as we would like it to. We could use the money from selling the old lift and sweeper to cover the cost of the bucket truck.
 Clark/ Stephan moved to approve the purchase of the Price Electric Bucket truck in the amount of \$16,000. Roll Call: Clark -aye, Heitkemper -absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
9. Wastewater Treatment Plant Upgrade Update: Wrapping up a few little things, should have a pay request next month.

Public Safety - Heitkemper

10. Fire Department updates: Fixed the fire/storm siren by the fire hall and fixed the valve for the one truck and the get the backup engine fixed for the pump it will cost approximately \$15,000-\$20,000. Should they fix the back up engine? If the main engine goes down then we would be out a pumper. New trucks are out almost 3 years. The 15-20k could come out of their equipment replacement fund. Corner Connection did do a meat raffle for them and they raised \$2,000, fire department is putting this in savings to go towards a side by side in the future.
 Stephan/ Elliott moved to approve fixing the back up engine with funding being used from the fire department equipment replacement fund. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski -aye, Stephan – aye, Elliott -aye, Klimowski – aye. Motion Carried

11. Police Department Updates:

Calls for service:	<u>2022</u>	<u>2021</u>
Oct	168	182
YTD	1545	1741

Calls have gone down, but the last two months the calls have been more serious. The majority of calls are drug related and then leading to other charges. The Young Scientist building will be taken down before winter hopefully. Did a raze order on 354 S Avon Ave and 305 S Argyle Ave would like to turn the deed over to the city. Moose lodge raised money for their vests.

Licensing/Permits – Tomaszewski

Personnel/Budget/Finance – Clark

Legal

City Council

12. Council Update: Elliott just wanted to mention that when he was at work a few people came in and mentioned to him how nice our town is and he just wanted to pass that along.

13. Clark moved for adjournment: Time: 6:44pm

Autumn Gedde

Autumn Gedde
 Deputy Clerk/Treasurer