

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

January 14, 2020

5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 (District 1) –Richard Heitkemper, Ward 3 (District 2) -  
Laura Tomaszewski; Ward 4 (District 3)– Bill Elliott

At Large – Jerry Clark, John Vlach, and John Klimowski

Public Works – Jeff Williams; Water-Sewer - Todd Toelle Police – Michael Hauschild;

Library – 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.

Call to Order (presiding officer)

Greeting

Certification of compliance with Open Meeting Law

Pledge of Allegiance

Roll Call: Charles Peterson \_\_\_\_, Jerry Clark \_\_\_\_, Richard Heitkemper \_\_\_\_, Laura Tomaszewski, \_\_\_\_, John Vlach \_\_\_\_, Bill Elliott \_\_\_\_, John Klimowski \_\_\_\_.

Public Comment

### **DISCUSSION-ACTION ITEMS:**

1. Motion to approve December 10, 2019 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$649,782.72
3. Motion to allow/deny the request of Time Federal Savings bank to replace the existing Time Federal Sign and add a new drive-thru entrance sign as recommended by the Board of Adjustments and Appeals.
4. Discussion/ Potential Action regarding Housing Study
5. Motion to approve the revision of Ordinance 8.06 Snow and Ice Removal: requiring sidewalk clearing to the nearest adjacent private lot of public street as recommended by the Committee of the Whole.
6. Motion to adopt a speed limit of 25 MPH and put up correct signage on Park Drive and remove the existing Not a Thru Street sign as recommended by the Committee of the Whole.

7. Motion to adopt the revision to Ordinance 17.09 School Bus Flashing Rd Lights as recommended by the Committee of the Whole.
8. Motion to adopt Resolution #1198: Raising Part-Time Police Officer wages from \$16.73 to \$18.00 an hour as recommended by the Committee of the Whole.
9. Motion to adopt Resolution #1199: Raising DPW employees to the full pay scale as recommended by the Committee of the Whole.
10. Discussion/Action: Library 2019 Budget, under budget amount
11. Committee Reports:
  - Ambulance
  - Library
  - Chamber
12. Adjournment

## **COUNCIL PROCEEDINGS**

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on January 14, 2020

The meeting was called to order by Mayor Peterson at 5:30 p.m. Those present included:

Mayor Peterson

At Large Aldermen: Jerry Clark, John Klimowski, John Vlach

1st Aldermanic District:

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Patricia Zietner, Marty Stephan, Becky Puhl, Joe Perkins, Matt Woller, Brentt Michalek, and Anna Marie Hansen.

Public Comment: None

### **DISCUSSION-ACTION ITEMS:**

1. Klimowski/ Elliott moved to approve December 10, 2019 Council Meeting Minutes. Carried
2. Clark/ Tomaszewski moved to approve the payment of vouchers in total amount of \$649,782.72. Carried
3. Vlach/ Klimowski moved to allow the request of Time Federal Savings bank to replace the existing Time Federal Sign and add a new drive-thru entrance sign as recommended by the Board of Adjustments and Appeals. Carried

4. Discussion/ Potential Action regarding Housing Study:

Brentt Michalek- City of Park Falls Administrator/Clerk approached the Council regarding a RFP (Request for Proposal) on a quote for a Housing Survey including the City of Phillips. The City of Park Falls is going to partake in a housing survey as they feel Park Falls has a lack of housing rentals and transitional housing for the elderly that aren't low income related. They feel as though this may be a county wide issue as well and has invited the City of Phillips to join in on the survey. At this time, the City is under no financial obligation, Park Falls just would like permission to add City of Phillips' name to the quote and then once the quote came back, Phillips could determine if we want to move forward with the housing survey.

Elliott/Vlach moved to allow Park Falls to move forward with the RFP for a Housing Survey on the City of Phillips' behalf. Carried

5. Vlach/ Tomaszewski moved to approve Resolution #1201 Revision of Ordinance 8.06 Snow and Ice Removal as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski – aye, Vlach - aye, Elliott – aye, Klimowski – aye. Motion Carried

6. Elliott/ Klimowski moved to adopt a speed limit of 25 MPH and put up correct signage on Park Drive and remove the existing Not a Thru Street sign as recommended by the Committee of the Whole. Carried
7. Clark/ Elliott moved to adopt Resolution #1200 Revision to Ordinance 17.09 School Bus Flashing Rd Lights as recommended by the Committee of the Whole. Carried
8. Elliott/ Clark moved to adopt Resolution #1198: Raising Part-Time Police Officer wages from \$16.73 to \$18.00 an hour as recommended by the Committee of the Whole. Carried
9. Clark/ Tomaszewski moved to adopt Resolution #1199: Raising DPW employees to the full pay scale as recommended by the Committee of the Whole. Vlach – abstained. Motion Carried
10. Discussion/Action: Library 2019 Budget, under budget amount

The Library did not use their full 2019 Budget again. They are budgeting for the library redesign and hoping to use the unused funds to set aside so that when the bills come in from the redesign, they have some money set aside to pay them without needing a loan.

Klimowski/ Elliott moved to approve saving the Library 2019 Budget surplus for the purpose of future library projects. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski -aye, Vlach – aye, Elliott – aye, Klimowski – aye.

11. Committee Reports:

Ambulance: Going Well

Library: Doing good. Switching stuff around to do new programs. Going to have Children's bingo with the Moose Lodge at 1:00 during Winterfest and have story time in the morning.

Chamber: There is going to be a Quadtober Fest taking place October 2,3 & 4<sup>th</sup>. Chamber got a \$7,000 grant to advertise for the event. It will start at the fairgrounds. Winterfest is January 24, 25 & 26<sup>th</sup>. Going to have a comedian at Club 13 on that Friday and a Candlelight walk at the Concrete Park as well on Friday.

12. Clark/ Elliott moved for adjournment 6:00pm



Shelby Prochnow  
Clerk/Treasurer