

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

February 11, 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 January 14, 2020 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$ 1,151.430.78.
3. Motion to authorize Ayres to begin the CDBG application process as recommended by the Committee of the Whole.
4. Committee Reports:
Ambulance
Library
Chamber
5. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on February 11, 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, and Waldemar Madsen.

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Clark/ Klimowski moved to approve January 14, 2020 Council Meeting Minutes. Carried
2. Elliott/ Tomaszewski moved to approve the payment of vouchers in total amount of \$1,151,430.78. Carried
3. Vlach/ Elliott moved to authorize Ayres to begin the CDBG application process as recommended by the Committee of the Whole. Carried
4. Committee Reports:
Ambulance: Doing Fine

Library: Doing good, they have a new online catalog that went live today. Winterfest events had a good turn out for the story time and the bingo

Chamber: Winterfest went well and was well attended. There was about 100-150 that attended the candlelight walk at the concrete park. Laurie Hansen gave here resignation for the Chamber, so they will be looking for a new Director. Chamber did mention that the City should look into Beautification grants for the upcoming 2022 Hwy 13 project if we want to make some changes with the planters or any other ideas.

5. Clark/ Elliott moved for adjournment. 5:46pm



Shelby Prochnow
Clerk/Treasurer