

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

March 10, 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 February 11, 2020 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$176,895.30.
3. Motion to approve enrolling in the Positive Pay Program with Forward Bank as recommended by the Committee of the Whole.
4. Discussion/Action regarding approving the housing survey.
5. Motion to adopt the Public Water Supply Cross Connection Control Program as recommended by the Committee of the Whole.
6. Motion to adopt the Employee Handbook as recommended by the Committee of the Whole.
7. Motion to approve the Lieutenant Contract as recommend by the Committee of the Whole.

8. Committee Reports:
Ambulance
Library
Chamber

9. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on March 10, 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: Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Patricia Zietner, Marty Stephan, Becky Puhl, Dave Olson, and Michael Hauschild

Public Comment:

Dave Olson, Phillips Lion Club member, wanted to give a quick update regarding the Band Stage progress. They did reach a financial footing; they will go forward with the project being built this year. They are going to order the kit as it takes two months to build. Dave also wanted to ensure that everyone was aware that once the project is complete, the stage will be turned over to the City. Target opening day is July 4th, 2020.

Patricia Zietner had a couple of questions regarding some signage in the area and who takes care of them. She was mainly looking at the white signage on the Hwy that has the business listed on them and the Phillips signs on the entrances of town. The council gave her a few contact names for the Welcome signs and then they discussed the state's restrictions on the White signs.

DISCUSSION-ACTION ITEMS:

1. Clark/ Tomaszewski moved to approve February 11, 2020 Council Meeting Minutes. Carried
2. Elliott/ Heitkemper moved to approve the payment of vouchers in total amount of \$176,895.30. Carried
3. Vlach/ Elliott moved to approve enrolling in the Positive Pay Program with Forward Bank as recommended by the Committee of the Whole. Carried
4. Discussion/Action regarding approving the housing survey. Heitkemper/ Vlach moved to approve moving forward with the housing survey with the City of Park Falls with a financial contribution limit of \$7,000. Carried
5. Clark/ Elliott moved to adopt the Public Water Supply Cross Connection Control Program as recommended by the Committee of the Whole. Carried
6. Heitkemper/ Tomaszewski moved to adopt the Employee Handbook as recommended by the Committee of the Whole. Carried

7. Vlach/ Clark moved to approve the Lieutenant Contract as recommend by the Committee of the Whole. Carried

8. Committee Reports:

Ambulance: Still covering Prentice calls here and there.

Library: Auditors would like to have a separate library fund set up. Working on approving an emergency plan for the Covid virus. If the school gets closed than the library would close as well.

Chamber: Quadtoberfest update: they are still looking at getting the County's ordinance regarding the 1,000-person limit figured out. Elliott has been attending meeting regarding that. The Hometown Hero's project is moving forward as the Tavern League purchased the brackets. The booster club is looking for some information about taking down the signs every year because they may want to look at purchasing sporting banners to put up once the hometown hero posters are down every year.

9. Clark/ Elliott moved for adjournment: 6:11pm



Shelby Prochnow
Clerk/Treasurer