

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

April 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.

**PUBLIC ACCESS IS BEING LIMITED TO CITY HALL BUILDINGS.
IF A MEMBER OF THE PUBLIC WISHES TO ATTEND THIS MEETING, PLEASE CALL:
CONFERENCE CALL: 1-712-432-3900
CONFERENCE ID: 738681#**

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 March 10, 2020 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$441,476.13.
3. Motion to approve Resolution #1203: Authorization to Submit CDBG Application:
4. Motion to approve Resolution #1204: Citizen Participation Plan for the CDBG Program.
5. Motion to approve Resolution #1205: Policy for Non-Violent Civil Rights Demonstrations.
6. Motion to approve Resolution #1206: Residential Anti Displacement and Relocation Assistance Plan (RADRAP)

7. Motion to approve Resolution #1207: Temporary ATV/UTV use of State Hwy 13 bridge during County Rd W culvert reconstruction.

8. Discussion/Action regarding Wastewater Treatment Plant Upgrade.

9. Committee Reports:

Ambulance

Library

Chamber

10. Adjournment

COUNCIL PROCEEDINGS

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

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Becky Puhl, Mike Stoffel, Michael Hauschild, Greg Dressler, and Anna Marie Hansen.

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Clark/ Tomaszewski moved to approve March 10, 2020 Council Meeting Minutes. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Vlach – aye, Elliott – aye, Klimowski – aye. Motion Carried
2. Klimowski/ Elliott moved to approve the payment of vouchers in total amount of \$441,476.13. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Vlach – aye, Elliott – aye, Klimowski – aye. Motion Carried
3. Vlach/ Heitkemper moved to approve Resolution #1203: Authorization to Submit CDBG Application: Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Vlach – aye, Elliott – aye, Klimowski – aye. Motion Carried
4. Motion to approve Resolution #1204: Citizen Participation Plan for the CDBG Program. – see below item 6
5. Motion to approve Resolution #1205: Policy for Non-Violent Civil Rights Demonstrations. – see below item 6
6. Motion to approve Resolution #1206: Residential Anti Displacement and Relocation Assistance Plan (RADRAP)- see below

Klimowski/ Vlach moved to approve Resolution #1204, #1205, and #1206 as presented. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Vlach – aye, Elliott – aye, Klimowski – aye. Motion Carried
7. Heitkemper/ Elliott moved to approve Resolution #1207: Temporary ATV/UTV use of State Hwy 13 bridge during County Rd W culvert reconstruction. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Vlach – aye, Elliott – aye, Klimowski – aye. Motion Carried

8. Discussion/Action regarding Wastewater Treatment Plant Upgrade. Greg Dressler from Town and Country and Mike Stoffel from Ayres Associates did a small presentation regarding the Treatment Plant upgrade to show the items in Phase 1 and Phase 2 and how they are planning for City growth to ensure the upgrade has the capacity to run for the possible growth for the City. Water/Sewer rates will be discussed in May's meetings.

9. Committee Reports:

Ambulance: Going good right now, received some donations of N95 masks. Going to be getting some equipment from the National Stockpile.

Library: Workers are working from home, answering questions on Facebook. They did create a YouTube Page. They are not allowed to circulate materials, but they are keeping the little free library stocked. They are asking that people not return materials, there will be no fines when they re-open.

Chamber: They are hoping the June 4th Girls Night out could still happen. Hometown Heroes deadline is today; they are getting near full for requests. Right now June 27th & 28th is the scheduled Arts & Crafts fair. Bill and Laurie will be meeting with the County and the Sheriffs department regarding the 1000-person ordinance for the County for Quadtoberfest.

10. Clark/ Elliott moved for adjournment. 6:29pm



Shelby Prochnow
Clerk/Treasurer