

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

May 11th, 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, Marty Stephan, 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: 1-717-275-8940

CONFERENCE ID: 8204751#

(Long Distance Fees may be associated for callers)

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, ____, Marty Stephan ____, Bill Elliott ____, John Klimowski ____,

Public Comment:

DISCUSSION-ACTION ITEMS:

1. Motion to approve April 14th, 2020 Council Meeting Minutes.
2. Motion to approve April 21st, 2020 Council Meeting Minutes.
3. Motion to approve the payment of vouchers in total amount of \$294,154.24.
4. Motion to approve Resolution #1208: Authorization to Commit Matching funds for the CDBG Grant Application as recommended by the Committee of the Whole
5. Discussion/Action regarding Well Head Protection Plan Ordinance.
6. Motion to approve reducing the 2020 liquor license fees to \$50 and reducing the operator license fees to \$10 as recommended by the Committee of the Whole.

7. Discussion/Action regarding ArchiveSocial: Social media records platform

8. Discussion/Action regarding Service Letter to Verizon Wireless.

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 May 11th, 2020

The meeting was called to order by Mayor Peterson at 5:33 p.m. Those present included:

Mayor Peterson

At Large Aldermen: Jerry Clark, John Klimowski, Marty Stephan

1st Aldermanic District: Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Becky Puhl and Patricia Zietner (via phone).

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Motion to approve April 14th, 2020 Council Meeting Minutes.
2. Motion to approve April 21st, 2020 Council Meeting Minutes.

Heitkemper/ Stephan moved to approve the April 14th and April 21st Council Meeting Minutes. Carried

3. Elliott/ Tomaszewski moved to approve the payment of vouchers in total amount of \$294,154.24. Carried
4. Klimowski/ Elliott moved to approve Resolution #1208: Authorization to Commit Matching funds for the CDBG Grant Application as recommended by the Committee of the Whole. Carried
5. Discussion/Action regarding Well Head Protection Plan Ordinance.
No discussion today, will be on June's meetings.
6. Heitkemper/ Stephan moved to approve reducing the 2020 liquor license fees to \$50 and reducing the operator license fees to \$10 as recommended by the Committee of the Whole. Roll Call: Clark – Abstain, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – abstain, Klimowski – aye. Motion Carried 4-2
7. Discussion/Action regarding ArchiveSocial: Social media records platform. Last week the Council decided to wait to see if this is something that can include the library. Becky stated she was going to look into if the service they already use have something like this already and she will reach out to her board. At this time the Police Department and the City hall would like to continue.
Elliott/ Tomaszewski moved to approve moving forward with the ArchiveSocial Social media records platform. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

8. Discussion/Action regarding Service Letter to Verizon Wireless. No changes were made to the letter and the Council have the directive to send letter out. Klimowski did suggest adding the Mayor and Clerk signature.

9. Committee Reports:

Ambulance: The quarterly meeting was canceled. So far have no Covid related runs.

Library: Looking into setting up the drive up for picking up and dropping off material. Looking into some grants that boost internet access like Wi-fi for the library.

Chamber: No in person meetings but have been communicating via phone. The Fly in that Harbor View hosts on June 27th as been canceled. The June 27th Arts & Crafts fair is canceled. They are canceling Quadtober Fest as it has not been advertised as they had hoped with bars being closed and the local home & sport shows being cancelled. Music in the Park is canceled for the season and so is the 4th of July Spirit of America Walk. Still moving forward with the 4th of July Parade and Fireworks at this time. The Phillips Chamber has been invited to join an Eastern Counties Chamber Advertising group, so they will be looking into that.

10. Elliott/ Stephan moved for adjournment. 5:58pm



Shelby Prochnow
Clerk/Treasurer