

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

July 14th, 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.

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 June 9th, 2020 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$163,106.16.
3. Motion to support the IDC moving forward with the plan and purchase of the property located at N9345 State Highway 13 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 July 14th, 2020

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

Mayor Peterson

At Large Aldermen: Marty Stephan

1st Aldermanic District: Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Patricia Zeitner & Becky Puhl (via phone).

Public Comment: Patricia Zeitner made some comments regarding the city and question dumpsters being in front yards, wondering if there could be a possible ordinance change.

DISCUSSION-ACTION ITEMS:

1. Tomaszewski/ Elliott moved to approve June 9th, 2020 Council Meeting Minutes.
Carried
2. Heitkemper/ Stephan moved to approve the payment of vouchers in total amount of \$163,106.16. Carried
3. Tomaszewski/ Heitkemper moved to support the IDC moving forward with the plan and purchase of the property located at N9345 State Highway 13 as recommended by the Committee of the Whole. Carried
4. Committee Reports:
Ambulance: Have a meeting the end of the month, 7/29 at 6:30pm. Steve Koch resigned from the Town of Elk board and he was also on the ambulance board, so Tom Frane replaced him in both positions.

Library: First shift with patrons was today from 2-6pm, not opening bathrooms to the public and still offering curbside service. Encouraging people not to linger in the building.

Chamber: Nick Gabay took President position and Holly Virnig took VP position. They now have a full board. Chamber was questioning letter to Verizon if we heard anything about the service. Norvado did offer for Verizon to put a booster up on their tower but Verizon declined offer.
5. Elliott/ Tomaszewski moved for adjournment. 5:49pm



Shelby Prochnow
Clerk/Treasurer