

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

August 12th, 2020

5:00 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 July 14th, 2020 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$xxxxxxxxx.
3. Motion to approve the proposed quarterly sewer user rates effective September 1st, 2020 as recommended by the Committee of the Whole.

Proposed rates:

Meter Size	Sewer Rate
5/8" & 3/4"	\$58.00
1"	\$145.00
1 1/2"	\$290.00
2"	\$464.00
3"	\$870.00

Volume Charge per 100 cubic foot of sewer discharge \$5.40

4. Motion to approve moving the Ice-Skating rink to a suitable location at Elk Lake Park as recommended by the Committee of the Whole.
5. Motion to move forward with the purchase of the police radios being funded either by a rent to own program or a short-term loan, funding option to be decided on at September meetings.
6. Committee Reports:
 - Ambulance
 - Library
 - Chamber
7. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on August 12th, 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, 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, Michael Hauschild and Blaine Peterson

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Clark/ Stephan moved to approve July 14th, 2020 Council Meeting Minutes. Carried
2. Elliott/ Heitkemper moved to approve the payment of vouchers in total amount of \$581,307.99. Carried
3. Heitkemper/ Clark moved to approve the proposed quarterly sewer user rates effective September 1st, 2020 as recommended by the Committee of the Whole. Carried
4. Tomaszewski/ Heitkemper moved to approve moving the Ice-Skating rink to a suitable location at Elk Lake Park as recommended by the Committee of the Whole. Carried
5. Elliott/ Heitkemper moved to move forward with the purchase of the police radios being funded either by a rent to own program or a short-term loan, with the most cost-effective option available. Carried
6. Committee Reports:
Ambulance: Runs are up year to date from last year. Looking at the budget because they need to get a new ambulance, looking at one with 4-wheel drive. They were looking to get new batteries for their AED's; however, their AED's are considered out of date and it would be a \$40,000 expenditure to upgrade them. The ambulance is requesting that the City pay their portion of the building loan they took out, since they had not budgeted for the loan payments and are drawing from their operational budget to pay them.
Library: Not much to report, patrons are following the guidelines the library had set.
Chamber: Memberships went out, Chamber is paying 50%. Harvest fest to be Sept 26th.
7. Elliott/Tomaszewski moved for adjournment. 5:18pm



Shelby Prochnow
Clerk/Treasurer