

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

October 20<sup>th</sup>, 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 September 8<sup>th</sup>, 2020 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$249,804.54.
3. Discussion/Action regarding PFACDC funding request for fiscal year 2021, County  
Expansion Plan
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 October 20, 2020

The meeting was called to order by Mayor Peterson at 5:32 p.m. Those present included:

Mayor Peterson

At Large Aldermen: Jerry Clark, Marty Stephan,

1st Aldermanic District: Richard Heitkemper (Arrived at 5:41pm)

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Michael Hauschild and Patricia Zeitner

Public Comment: None

### DISCUSSION-ACTION ITEMS:

1. Clark/Stephan moved to approve September 8<sup>th</sup>, 2020 Council Meeting Minutes.  
Carried
2. Elliott/Clark moved to approve the payment of vouchers in total amount of \$249,804.54.  
Carried
3. Discussion/Action regarding PFACDC funding request for fiscal year 2021, County Expansion Plan  
November COW meeting
4. Committee Reports:  
Ambulance: 60 calls ahead of last year. Short a couple of members, one moved, one had a knee replacement. They are looking for more EMTS and there will be a First Responder Course in January and it is half the time to become an EMT.

Library: gave report last week at COW meeting

Chamber: The merge with the Park Falls chamber is on hold until next year. They are trying to get townships to do a 3% room tax like the City does. Winterfest will be January 22, 23 & 24. Annual dinner is moved until March. Doug Moquin is the Citizen of the year. And Precour Insurance is the business of the year.

Halloween is on per usual 4-6 on Halloween Day. Public Health department has been some recommendations on their website.

5. Clark/ Heitkemper moved for adjournment. 5:46pm.



Shelby Prochnow  
Clerk/Treasurer