

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

November 10, 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 October 20<sup>th</sup>, 2020 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$200,170.73.
3. Motion to approve the 2021 Budget as recommended by the Committee of the Whole.
4. Motion to approve the Class A Retail Combination License application for Kwik Trip as recommended by the Committee of the Whole.
5. Possible Discussion regarding Contribution to the PFACDC.
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 November 10<sup>th</sup>, 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: Michael Hauschild, Patricia Zeitner, and Becky Puhl

Public Comment: None

### DISCUSSION-ACTION ITEMS:

1. Stephan/ Elliott moved to approve October 20<sup>th</sup>, 2020 Council Meeting Minutes. Carried
2. Tomaszewski/ Heitkemper moved to approve the payment of vouchers in total amount of \$200,170.73. Carried
3. Elliott/ Heitkemper moved to approve the 2021 Budget as recommended by the Committee of the Whole. Roll Call: Clark – absent, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – absent. Motion Carried
4. Heitkemper/ Elliott moved to approve the Class A Retail Combination License application for Kwik Trip as recommended by the Committee of the Whole. Carried
5. Possible Discussion regarding Contribution to the PFACDC. To be on December COW Agenda, but Prochnow did remind the Council of a meeting back in February were the IDC was in discussing funding. Heitkemper will be attending an IDC meeting on Thursday and will get more information as if they did want a contribution or if it was just the Park Falls Area Community Development Corporation requesting the contribution.
6. Committee Reports:  
Ambulance: Running a lot of calls. About 60-70 calls ahead of last year at this time. Trying to fill the spots for the workers and had to call in Prentice and Park Falls one-time last week  
Library: Currently only doing curbside pickup. Working on apply for some grants to cover COVID expenses. Book drop is back open.  
Chamber: Memberships are going well. Room tax is still in the planning stages for the town of Elk and Worcester. Winterfest will be January 23<sup>rd</sup>, the 5K snowshoe race will be held virtually this year. Christmas Parade is a go, it will be December 4<sup>th</sup> at 6:00pm
7. Elliott/ Heitkemper moved for adjournment. 5:47pm



Shelby Prochnow  
Clerk/Treasurer