

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

December 8th, 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 November 10th, 2020 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$161,589.87.
3. Motion to approve the City of Phillips moving forward with the razing of the property on Jackson Ave as recommended by the Committee of the Whole.
4. Possible Discussion/Action regarding the razing of the property on Jackson Ave.
5. Discussion/Potential action regarding a possible ordinance amendment for the Class A retail license selling hours.
6. Motion to approve the 2021 Water/Sewer budget as recommended by the Committee of the Whole.
7. Committee Reports:
Ambulance
Library
Chamber
8. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on December 8th, 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, and John Klimowski

1st Aldermanic District: Richard Heitkemper (Arrived 5:47pm)

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Jim Yanich, Patricia Zeitner, David Lontcoski, Travis Abraham, Joe Perkins, Blaine Peterson, Becky Puhl, and Parker Reinke.

Public Comment: Jim Yanich had questions pertaining to the snow and ice removal ordinance amendment that was published in the paper. He will reach out to the Police Chief or the City attorney for the interpretation of the ordinance.

DISCUSSION-ACTION ITEMS:

1. Tomaszewski/ Elliott moved to approve November 10th, 2020 Council Meeting Minutes. Carried
2. Klimowski/ Clark moved to approve the payment of vouchers in total amount of \$161,589.87. Carried
3. Elliott/ Stephan moved to approve the City of Phillips moving forward with the razing of the property on Jackson Ave as recommended by the Committee of the Whole. Carried
4. Possible Discussion/Action regarding the razing of the property on Jackson Ave. The City could have the opportunity to save some money with razing the property by having the fire department burn it as part of training instead of having a company come in to demolish the building. Some fire department members had concerns about the insurance liabilities. No other decisions were made or discussed on this matter.
5. Discussion/Potential action regarding a possible ordinance amendment for the Class A retail license selling hours.
Elliott/ Heitkemper moved to start the process for an ordinance amendment to change Class "A" retail license hours restricted from midnight to 6:00am and keep "Class A" retail licensure hours restricted from 9:00pm to 6:00am. Roll Call: Clark – opposed, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried 5-1
6. Klimowski/ Tomaszewski moved to approve the 2021 Water/Sewer budget as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.
7. Committee Reports:

Ambulance: Busy, Prentice has informed them that they are short staffed so Phillips will probably be responding to more calls in the Prentice area.

Library: Open Tuesday-Friday 10-6 for curbside only. They did start a curbside printing option so people can print off documents. Going to be doing a mystery bag sale for a book sale.

Chamber: Christmas parade went well. The Chamber received a 23,700 grant from Travel Wisconsin for advertising and more tourism books. Chamber wanted to praise Price Electric with all their help for getting the Christmas Tree on the Courthouse lawn lit for the parade. They could not have done it without their help.

8. Clark/ Elliott moved for adjournment. 6:02pm



Shelby Prochnow
Clerk/Treasurer