

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

January 12th, 2021

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 December 8th, 2020 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$708,255.69.
3. Discussion/Potential action regarding funding request for the Park Falls Area
Community Development Corp for fiscal year 2021.
4. Resolution #1213: 2020 Budget Amendments.
5. Committee Reports:
Ambulance
Library
Chamber
6. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on January 12th, 2021.

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

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Patricia Zeitner, Blaine Peterson, and Becky Puhl

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Heitkemper/ Klimowski moved to approve December 8th, 2020 Council Meeting Minutes. Carried
2. Elliott/ Clark moved to approve the payment of vouchers in total amount of \$708,255.69. Carried
3. Discussion/Potential action regarding funding request for the Park Falls Area Community Development Corp for fiscal year 2021.

Stephan noted that we as a City need to be mindful of where we spend our money with all the unknowns of the virus and the talk of a possible shut down. Clerk Prochnow let the council know that not all the 2020 figures had been finalized yet, so she did not have an accurate account of the year end totals.

Heitkemper/Tomaszewski moved to hold off discussion until next month.

4. Resolution #1213: 2020 Budget Amendments. Clerk Prochnow informed the council these are standard amendments to account from the using of loan proceeds for radios and the dump truck as well as the Maple Street Project. We also used some saved funding from the Recreation account to get new rubber mulch at the park and increased the campground fees to match expenses a little closer.

Clark/ Heitkemper moved to approve Resolution #1213: 2020 Budget Amendments.

Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.

5. Committee Reports:
Ambulance: Looking for some quotes for powerlift chairs. Ambulance is needing the update their defibrillators. Already a busy year. 2020 ended up with 71 calls over their previous record call year. Also, Heitkemper reported there were 176 none transport calls, yet result in no revenue for the service.

Library: Still doing curbside pick up and printing services. They are keeping an eye on the COVID numbers as they are close to where they need to be to reopen the Library again.

Chamber: Winterfest is a go still. Friday there will be the candlelight walk. Saturday there are the fishing tournaments and a snowmobile parade and bonfire and fireworks. Snowshoe 5K is all virtual this year and the shop local promotion starts next week. Ended the year with 159 members signed up for their Chamber membership.

6. Elliott/ Klimowski moved for adjournment. 5:46pm



Shelby Prochnow
Clerk/Treasurer