City of Phillips' Common Council Meeting
Council Room, Municipal Hall
174 S Eyder Avenue
February 9th, 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 January 12th, 2021 Council Meeting Minutes.

2. Motion to approve the payment of vouchers in total amount of $1,313,845.91.

3. Motion to approve the ordinance 12.03(10) amendment regarding Class "A" and "Class A" license closing hours for beer sales as recommended by the Committee of the Whole.

4. Motion to approve the renewal agreement between NWRPC and the City of Phillips in regard to the CDBG Housing Program as recommended by the Committee of the Whole.

5. Motion to approve the 2020 budget year surplus for the Library to be transferred to a set aside Capital Outlay fund as recommended by the Committee of the Whole.

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 February 9th, 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: Christian Markle, Michael Hauschild, Becky Puhl and Patricia Zeitner.

Public Comment: Christian Markle spoke in opposition to the ordinance amendment regarding the liquor license closing hours.

DISCUSSION-ACTION ITEMS:

1. Tomaszewski/ Stephan moved to approve January 12th, 2021 Council Meeting Minutes. Carried

2. Heitkemper/ Clark moved to approve the payment of vouchers in total amount of $1,313,845.91. Carried

3. Elliott/ Stephan moved to approve the ordinance 12.03(10) amendment regarding Class "A" and "Class A" license closing hours for beer sales as recommended by the Committee of the Whole. Roll Call: Clark – opposed, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried 5-1

4. Klimowski/ Elliott moved to approve the renewal agreement between NWRPC and the City of Phillips regarding the CDBG Housing Program as recommended by the Committee of the Whole. Carried

5. Klimowski/ Stephan moved to approve the 2020 budget year surplus for the Library to be transferred to a set aside Capital Outlay fund as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – opposed, Tomaszewski – opposed, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried 4-2

6. Committee Reports:
   Ambulance: 54 call YTD, this is down a little from last year and they are hoping the numbers stay down. Ordered 2 new defibrillators and they are really nice machines and ended up being a little cheaper than they thought they would be.

   Library: Doing good, really close to the threshold to reopen the library, probably by next week they should be able to open. They will be using the armory for the last 2 weeks in March to have a large book sale.

Chamber: A lot of people have been calling the chamber to compliment the skating rink. Alexis Baratka met with the chamber regarding the rodeo. It is scheduled from July 3rd and 4th this year.

7. Elliott/ Clark moved for adjournment. Time: 5:52pm.

Shelby Prochnow
Clerk/Treasurer