

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

April 13, 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 March 9th, 2021 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$433,201.55.
3. Discussion/Potential Action regarding Price County Rodeo:
4. Motion to approve a contribution up to \$1,000 and help with deconstruction of the
Welcome to Phillips sign at the South end of town as recommended by the Committee
of the Whole.
5. Discussion/Action regarding redoing Peterson Dr and Balsam street with a road repair
process called a Slurry. Total cost for that project would be \$18,950.70.
6. Motion to accept the contract Amendment #1 for Town and County Engineers for the
Wastewater Treatment Plant Upgrade as recommended by the Committee of the
Whole.
7. Discussion/Action regarding razing of Staples property, cost of tearing building down.

8. Discussion/Action regarding downtown sidewalks need for repair.

9. Committee Reports:

Ambulance

Library

Chamber

10. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on April 13th, 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:

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Terry Staroba, Gale Staroba, Jeff Williams, Blaine Peterson, Michael Hauschild, Becky Puhl, Patricia Zeitner, Lynn Ludwig & Mike Ball.

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Tomaszewski / Stephan moved to approve March 9th, 2021 Council Meeting Minutes. Carried
2. Klimowski/Clark moved to approve the payment of vouchers in total amount of \$433,201.55. Carried
3. Discussion/Potential Action regarding Price County Rodeo: No discussion, probably May 11th Council Meeting.
4. Elliott/Klimowski moved to approve a contribution up to \$1,000 and help with deconstruction of the Welcome to Phillips sign at the South end of town as recommended by the Committee of the Whole. Carried
5. Discussion/Action regarding redoing Peterson Dr and Balsam street with a road repair process called a Slurry. Total cost for that project would be \$18,950.70. Elliott/Clark moved to approve redoing Peterson Dr and Balsam street with the road repair process called a Slurry in the amount of \$18,950.70. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
6. Klimowski/ Tomaszewski moved to accept the contract Amendment #1 for Town and County Engineers for the Wastewater Treatment Plant Upgrade as recommended by the Committee of the Whole. Carried

7. Discussion/Action regarding razing of Staples property, cost of tearing building down. Janaks bid was \$7,288 to completely tear down and level the property. \$6,588 if they don't do the leveling of the property and the City does that part. There is still the option to have an asbestos inspector come in and see if we need to remove any asbestos and then tear down or burn the property ourselves. Klimowski suggests we should wait to determine the cost of the inspection and then see if it pays to have the inspection done or just have Janak's take care of it. Stephan also mentioned that we need to get this property taken care of as soon as possible, Hauschild is working hard on these properties we need to make the decisions to get them done. Hauschild will get quotes for the inspection and the Council will look at it again on the 4/20/21 organizational meeting.

Elliott/Tomaszewski moved to table until the 4/20/21 Organizational Meeting. Carried

8. Discussion/Action regarding downtown sidewalks need for repair. Council discussed the need for a special meeting with the downtown business owners to revisit the downtown sidewalk repair discussion. A few business owners were in attendance and Jeff Williams just explained that the original plan that was presented a few years ago to remove that step on the curb is gone and that the downtown street project has been pushed back another year, so we need to look at redoing our sidewalks now. It was suggested that we get bids for the repair so when we have a meeting with the owners, we will have numbers to present them for estimated costs.

Clark/ Elliott moved that the City solicit bids for the sidewalk repair. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.

9. Committee Reports:

Ambulance: No report this month Heitkemper absent.

Library: Business as usual. Book sale at the armory went very well. Puhl requested help spreading the word that the library is open Monday-Friday 9:00 am to 7:30pm.

Chamber: The search for the new director is going well. The hometown hero banners have 15 out of 17 sold already. Working on 4th of July planning, fireworks will be moved down to Elk Lake Park.

10. Clark moved for adjournment. 6:20pm



Shelby Prochnow
Clerk/Treasurer