

City of Phillips
Common Council Organizational Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

April 20, 2021

5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 –Richard Heitkemper; Ward 3 –Laura Tomaszewski; Ward 4 - Bill Elliot. 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

Oaths of Office:

Aldersperson District 1, Wards 1 & 2 – Richard Heitkemper

Aldersperson District 2, Ward 3 – Laura Tomaszewski

Aldersperson District 3, Ward 4 – Bill Elliott

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 Elliot ____, John Klimowski_____.

Public Comment

DISCUSSION-ACTION ITEMS:

1. Nomination/Election of position of President, Common Council
2. Presentation of Committee appointments.
3. Discussion/Action regarding razing of Staple’s property.
4. 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 20, 2021

Oaths of Office were given for the following officials:

Aldersperson Ward 1 & 2 :District 1: Richard Heitkemper

Aldersperson Ward 3: District 2: Laura Tomaszewski

Aldersperson Ward 4: District 3: Bill Elliott

The meeting was called to order by Mayor Peterson at 5:30 p.m. Those present included:

Mayor Peterson

Aldersperson At Large: 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, Michael Hauschild, and Blaine Peterson

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Nomination/Election of position of President, Common Council: Heitkemper nominated Bill Elliott for President of the Common Council and Clark seconded the nomination. Tomaszewski nominated Jerry Clark for President of the Common Council, nomination was not seconded. Closed the nominations and cast a unanimous ballot to vote Bill Elliott as the President of the Common Council. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan - aye, Elliott – aye, Klimowski – aye. Motion Carried.
2. Presentation of Committee appointments: No changes were made. We do need to find members for the Police Review committee, looking for 2 more and 1 alternative. Complete Committee appointments available to be viewed at City Hall upon request.
3. Discussion/Action regarding razing of Staple's property: Chief Hauschild got some estimates for the asbestos inspection and abatement for if we were to have the Fire department burn the property. Inspection approximately \$1,210 - \$1,435, abatement could be anywhere from \$0-\$2,000. Then a burning permit fee of \$100 and approximately \$600 for a dumpster and then \$62 per ton for the contents of dumpster. Janak's quote was approximately \$7,288, total estimate to have fire department burn is \$4,229 at most. Clark noted that the City street department has some equipment that could maybe just do the work themselves, then we would just have to pay for the dumpster and removal of the structure.

Elliott/Klimowski moved to instruct the City Street department crew to obtain the dumpster to dispose of the structure and demo the Staples property themselves. Roll Call: Clark – aye, Heitkemper – abstained due to conflict of interest, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

4. Klimowski moved for adjournment at 5:49 pm.



Shelby Prochnow
Clerk/Treasurer