

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

June 8<sup>th</sup>, 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 May 11<sup>th</sup>, 2021, Council Meeting Minutes.
2. Motion to approve the May 19<sup>th</sup>, 2021, Council Meeting Minutes.
3. Motion to approve the payment of vouchers in total amount of \$243,008.61.
4. Clerk Update: Special bond meeting for Wastewater Treatment Plant Upgrade Project set for Tuesday, June 29<sup>th</sup>, 2021, at 5:30pm.
5. Motion to approve Resolution #1214: Year 2021 Compliance Maintenance Report as recommended by the Committee of the Whole.
6. Motion to approve the Class B Retail Combination and Class B Beer License applications. The Class A Retail Combination License applications and the Class "A" Retail Fermented Malt License applications. To approve the "Class A" Retail Liquor License application, the Class "B" Retail Beer and "Class C" Wine License applications as recommended by the Committee of the Whole.

7. Motion to approve the "Class B" Retail and Class "B" Beer license to Gigi's Bootleggers LLC. Gigi's Bootleggers would be in the old Meister's building.

8. Committee Reports:

Ambulance

Library

Chamber

9. Adjournment

## **COUNCIL PROCEEDINGS**

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on June 8<sup>th</sup>, 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:

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Becky Puhl, Patty Zeitner, and Lyn Ludwig

Public Comment: None

### **DISCUSSION-ACTION ITEMS:**

1. Clark/ Elliott moved to approve May 11<sup>th</sup>, 2021, Council Meeting Minutes. Carried
2. Stephan/ Heitkemper moved to approve the May 19<sup>th</sup>, 2021, Council Meeting Minutes. Carried
3. Elliott/ Heitkemper moved to approve the payment of vouchers in total amount of \$243,008.61. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – absent, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
4. Clerk Update: Special bond meeting for Wastewater Treatment Plant Upgrade Project set for Tuesday, June 29<sup>th</sup>, 2021, at 5:30pm.
5. Elliott/ Stephan moved to approve Resolution #1214: Year 2021 Compliance Maintenance Report as recommended by the Committee of the Whole. Carried
6. Heitkemper/ Elliott moved to approve the Class B Retail Combination and Class B Beer License applications. The Class A Retail Combination License applications and the Class “A” Retail Fermented Malt License applications. To approve the “Class A” Retail Liquor License application, the Class “B” Retail Beer and “Class C” Wine License applications as recommended by the Committee of the Whole. Roll Call: Clark – opposed, Heitkemper – aye, Tomaszewski – absent, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried 4-1
7. Heitkemper/ Elliott moved to approve the “Class B” Retail and Class “B” Beer license to Gigi’s Bootleggers LLC. Gigi’s Bootleggers would be in the old Meister’s building. Roll Call: Clark – opposed, Heitkemper – aye, Tomaszewski – absent, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried 4-1

8. Committee Reports:

Ambulance: Just completed some EVOC Training, took a tour of the United Pride farming facility. Got the new AED's and will be getting training on them in the next couple weeks. July 5<sup>th</sup>, Corner Connection will be doing a fundraiser on the behalf of the Ambulance Service.

Library: Library is open Monday-Friday 9 am to 7:30pm. Continuing with Wear it Wednesdays, where masks are required for the population that is still more comfortable with the masks. July summer program with be starting, the whole program will be outdoors with rain dates on Fridays. Having a small book sale and music sale right now. Jess Wear is going to be done working for the library at the end of July, so they are wrapping up interviews and should be offering the position to someone on Friday.

Chamber: Girls night out is on Thursday. Visitor guides are done. Park Falls chamber is pretty much nonexistent and should like the money that the county gives to the Park Falls chamber will now go to the Phillips ones. Just working on getting things ready for the 4th of July celebration. At 4:30pm on July 4<sup>th</sup> they will be presenting the business and citizen of the year awards, still will have the banquet later.

9. Clark/ Elliott moved for adjournment: 5:46pm



Shelby Prochnow  
Clerk/Treasurer