

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

July 13th, 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 June 8, 2021 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$223,293.13.
3. Discussion/Action regarding equipment sharing program with Town of Worcester.
4. Discussion/Action regarding to Phillips Chain-o-Lake campground reservations.
5. Introduction of a Resolution Discontinuing an Unbuilt Portion of Fayette Street being an Unbuilt Public Way in Shaw's Addition between and including parts of Blocks 1 and 4.
6. Discussion/Action regarding a comprehensive plan for the City of Phillips
7. Committee Reports:
Ambulance
Library
Chamber
8. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on July 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: Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott (via phone)

Clerk/Treasurer: Shelby Prochnow

Also present: Jeff Williams, Jim Heizler (Town of Worcester), Barb Alm, Patricia Zeitner, Becky Puhl, Annie Knudson, Mary Hahn, Tony Budaj, Lyn Ludwig and Jake Wyrzykowski.

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Klimowski/ Clark moved to approve June 8, 2021, Council Meeting Minutes. Carried
2. Heitkemper/ Tomaszewski moved to approve the payment of vouchers in total amount of \$223,293.13. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
3. Discussion/Action regarding equipment sharing program with Town of Worcester. Jeff Williams presented a lease to own option for sharing a grader with the Town of Worcester. It would be a 5-year deal with Worcester for \$8,000 a year. After the 5 years is up, we can either re-lease it or buy purchase the grader for \$20,000. Williams stated this would be a major upgrade from our grader and we would still be able to sell our old one for anywhere between 10k-30k. City will put our grader tires on the new grader and then the City would be responsible for all maintenance and coming up with a Memorandum of Understanding. Worcester will still get to utilize it in the summer months.
Heitkemper/Klimowski moved to move forward with the lease to own program with the Town of Worcester for the 1998 John Deer Grader. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
4. Discussion/Action regarding to Phillips Chain-o-Lake campground reservations. Prochnow and Williams discussed not doing campground reservations anymore due to the issues with regulating the reservations.
Klimowski/ Elliott moved to discontinue reservations at the Chain-o-Lake campground but to honor the existing reservations we have for the remainder of 2021. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.
5. Introduction of a Resolution Discontinuing an Unbuilt Portion of Fayette Street being an Unbuilt Public Way in Shaw's Addition between and including parts of Blocks 1 and 4.

A Resolution to Discontinue the unbuilt portion of Fayette street was introduced to the Council and will be put to a public hearing in the next coming months.

6. Discussion/Action regarding a comprehensive plan for the City of Phillips

It was recommended to look at what the process would be to have a company come in and do a comprehensive plan for the City to see what the cost and project would look like. Northwest Regional Planning as well as Ayres have done work for us in the past and are familiar with our town and would be able to head a project of this nature. Klimowski moved to table and place this topic on hold until the August Committee of the Whole meeting pending some quotes and process from other companies like Ayres and Northwest Regional Planning.

7. Committee Reports:

Ambulance: Had the AED training last night, there will be more online testing and training to follow. July 5th, Corner Connection had a fundraiser for the ambulance service and raised \$1,200 in 2 hours. NTC will be having their training session for EMT's and first responders starting in August.

Library: Reading program has started up. Painting bid with the Jesse Rhode, Ken's Carpet is going to do the flooring and they didn't get any bids on moving the library inventory, but they have a company that can do it for them. September 13th they will start moving and working probably through the 2nd weekend in October so they will probably be closed for a month and not continue services during the close, but they are still discussing that.

Chamber: Girl's night out was well attended prior to the rain. 4th of July went Fantastic. Rodeo went well and the Chamber really wanted to thank the City workers and the Police for all their hard work.

8. Tomaszewski/ Elliott moved for adjournment. 6:10pm



Shelby Prochnow
Clerk/Treasurer