

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

August 10<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 July 13<sup>th</sup>, 2021, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$214,856.60.
3. Motion to work with Verizon and accept the preliminary lease for an antenna to be placed on our City water tower as recommended by the Committee of the Whole.
4. Motion to approve the variance requested for property described as Tax ID 25435 with a site address of 984 Darrel Ave, as sought by John Brewster as a contracted purchaser of the property from Tony S Budaj, to remove some or all of the existing cabins located on the property and to rebuild up to the same number of cabins on said property such that no replacement structure has any point closer to the lake than the closet point of the footprint of the original cabin structure which it replaces and direct that the Clerk/Treasurer and the city Attorney prepare a recordable copy of this motion to be self-authenticating upon their signatures and that the Clerk/Treasurer record it with the Price County Register of Deeds as recommended by the Committee of the Whole.
5. Committee Reports:  
Ambulance  
Library  
Chamber
6. Adjournment

## **COUNCIL PROCEEDINGS**

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on August 10<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: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Michael Hauschild and Patricia Stephan

Public Comment: Marty Stephan questioned if the new food truck had any City licenses, which Prochnow responded that they did.

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

1. Tomaszewski/ Elliott moved to approve July 13<sup>th</sup>, 2021, Council Meeting Minutes. Carried
2. Heitkemper/ Stephan moved to approve the payment of vouchers in total amount of \$214,856.60. Carried
3. Clark/ Elliott moved to work with Verizon and accept the preliminary lease for an antenna to be placed on our City water tower as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
4. Tomaszewski/ Clark moved to approve the variance requested for property described as Tax ID 25435 with a site address of 984 Darrel Ave, as sought by John Brewster as a contracted purchaser of the property from Tony S Budaj, to remove some or all of the existing cabins located on the property and to rebuild up to the same number of cabins on said property such that no replacement structure has any point closer to the lake than the closet point of the footprint of the original cabin structure which it replaces and direct that the Clerk/Treasurer and the city Attorney prepare a recordable copy of this motion to be self-authenticating upon their signatures and that the Clerk/Treasurer record it with the Price County Register of Deeds as recommend by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
5. Committee Reports:  
Ambulance: Having issues with responded to calls in Prentice due to their inability to field a whole ambulance team. They are currently not being billed for these calls, but some feel as though they should since they do not pay an ambulance assessment like other townships.

Library: Becky sent a letter just updating that the library will be closed for the redesign project from September 13<sup>th</sup> through October 9<sup>th</sup> but they will be using the Training room at City Hall so people can still get the books they request from other libraries.

Chamber: Elliott updated that the County is looking at giving all the funding for the chambers to Phillips since Park Falls chamber is basically nonexistent. New chamber director Laura Palzkill is doing a really great job. Memberships are coming in. 4<sup>th</sup> of July went very well, would like to thank the City and all others involved. Fall fest is September 25<sup>th</sup> and they will be moving it to Avon St this year and expanding it with some new events. November 8<sup>th</sup> will be the annual dinner, just not sure of location right now.

6. Clark/Elliott moved for adjournment. 5:58pm



Shelby Prochnow  
Clerk/Treasurer