

City of Phillips' Common Council Meeting & Public Hearing

Council Room, Municipal Hall

174 S Eyder Avenue

October 12th, 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 ____.

1. Motion to open the Public Hearing for discussion on the resolution #1216 Establishing Municipal Wards. Time: _____
2. Motion to close the Public Hearing. Time: _____
3. Acting regarding resolution #1216: Resolution Establishing Municipal Wards

Public Comment:

DISCUSSION-ACTION ITEMS:

1. Motion to approve September 14th, 2021, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$189,345.18.
3. Motion to renew the Joint Powers Agreement with the Price County Sheriff's Department for emergency service dispatching as recommended by the Committee of the Whole.
4. Discussion/Action regarding the City applying for the Connect Communities Program.
5. Discussion/Action regarding McClintock clock preservation agreement

6. Motion to approve Pay request #2 for Staab Construction in the Amount of \$143,083.36 for the WWTP upgrade project as recommended by the Committee of the Whole.
7. Discussion/Action regarding potential selling of City owned Properties
8. Discussion/Action regarding the City of Phillips offering a letter of support to the Phillips Chain O'Lakes Association for their grant application to treat Eurasian Milfoil in the chain.
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 October 12th, 2021.

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

Mayor Peterson

At Large Aldermen: 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 Stephan, Lyn Ludwig, Michael Hauschild, Davette Hrabak (via phone)

1. Elliott/ Tomaszewski moved to open the Public Hearing for discussion on the resolution #1216 Establishing Municipal Wards. Time: 5:31pm Roll Call: Clark – absent, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

Discussion on how districts did not change for the City, resolution is just updating with the new population numbers.


2. Heitkemper/ Elliott moved to close the Public Hearing. Time: 5:36pm. Roll Call: Clark – absent, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
3. Acting regarding resolution #1216: Resolution Establishing Municipal Wards
Elliott/ Tomaszewski moved to adopt resolution #1216 Establishing Municipal Wards. Roll Call: Clark – absent, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

Public Comment: Patricia Stephan spoke to urge the Council to look at what fixable small changes the City can make from the survey results that were presented at the Committee of the Whole Meeting.

DISCUSSION-ACTION ITEMS:

1. Klimowski/ Stephan moved to approve September 14th, 2021, Council Meeting Minutes. Carried
2. Tomaszewski/ Elliott moved to approve the payment of vouchers in total amount of \$189,345.18. Carried
3. Heitkemper/ Klimowski moved to renew the Joint Powers Agreement with the Price County Sheriff's Department for emergency service dispatching as recommended by the Committee of the Whole. Carried
4. Discussion/Action regarding the City applying for the Connect Communities Program.

Prochnow spoke suggesting since it is so close to the Oct 15th deadline, that perhaps we hold off to file an application and let Northwest Regional Planning Commission give us a brief presentation when they come to discuss our Comprehensive Plan. Heitkemper moved to table the item until Northwest Regional Planning Commission can give us information and assist in the application.

5. Discussion/Action regarding McClintock clock preservation agreement
Council reviews the agreement and added a section to ensure no more parking is lost in that parking lot.
Klimowski/ Heitkemper moved to accept the McClintock clock preservation agreement with added language to ensure no further parking stalls are lost and approve the installation. Roll Call: Clark – absent, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
6. Klimowski/ Elliott moved to approve Pay request #2 for Staab Construction in the Amount of \$143,083.36 for the WWTP upgrade project as recommended by the Committee of the Whole. Carried
7. Discussion/Action regarding potential selling of City owned Properties (Springs Drive, Old Well #4 property and the old skating rink).
Clerk Prochnow presented some rough estimates of the property value to the Council. Heitkemper/ Tomaszewski moved to move forward with the selling of the 3 presented properties. Roll Call: Clark – absent, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
8. Discussion/Action regarding the City of Phillips offering a letter of support to the Phillips Chain O'Lakes Association for their grant application to treat Eurasian Milfoil in the chain.
Prochnow informed the council that the Lake association was going to be applying for a grant and was looing for the City's support.
Elliott/ Klimowski moved to offer a letter of support to the Phillips Chain O'Lakes Association for their grant application to treat Eurasian Milfoil in the chain. Carried
9. Committee Reports:
Ambulance: Wednesday had a board meeting, they determined they will be billing Prentice for the non-mutual aid calls they are responding to. Looking into back billing for the previous calls they have responded to.
Library
Chamber: Memberships are slowly coming in. Working on getting the money from the County. Fall fest and Lager fest when well. Going to try to grow that Beer fest into it's own event. Annual Dinner is November 15th at Club 13
10. Klimwoski/ Elliott moved for adjournment. 6:20pm

Shelby Prochnow
Clerk/Treasurer