

City of Phillips' Common Council Meeting & Public Hearing

Council Room, Municipal Hall

174 S Eyder Avenue

November 11th, 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 October 12th, 2021, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$1,088,417.40.
3. Motion to approve the 2022 Budget as recommended by the Committee of the Whole.
4. Motion to adopt resolution #1217 Amending Fire Inspection Ordinance 5.10 as recommended by the Committee of the Whole.
5. Discussion/Action regarding repairing of water line for Well #5.
6. Motion to approve Pay request #3 for Staab Construction in the Amount of \$401,552.65 for the WWTP upgrade project as recommended by the Committee of the Whole.
7. Motion to move forward with the necessary repairs for the fire trucks as recommended by the Committee of the Whole.

8. Motion to send the Room Tax ordinance to a public hearing for the December Committee of the Whole meeting.
9. Motion to direct the City Attorney and Clerk/Treasurer to move forward with the publication for 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 as recommended by the Committee of the Whole
10. Committee Reports:
 - Ambulance
 - Library
 - Chamber
11. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on November 9th, 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: Todd Toelle, Michael Hauschild, Jeff Williams, Travis Abraham, Joe Perkins, David Lontcoski, Laura Palzill, Patricia Stephan.

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Stephan/ Elliott moved to approve October 12th, 2021, Council Meeting Minutes. Carried
2. Heitkemper/ Klimowski moved to approve the payment of vouchers in total amount of \$1,088,417.40. Roll Call: Clark – absent, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
3. Motion to approve the 2022 Budget as recommended by the Committee of the Whole. The \$3,400 for fire contract services approved last week was not added onto the sheet for this week. This was corrected.
Elliott/ Heitkemper moved to approve the 2022 Budget with an increase of \$3,400 to the Fire Contract Services line item and a reduction of \$3,400 to the Other Financing Uses line item. Roll Call: Clark – absent, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.
4. Tomaszewski/ Elliott moved to adopt resolution #1217 Amending Fire Inspection Ordinance 5.10 as recommended by the Committee of the Whole. Carried
5. Discussion/Action regarding repairing of water line for Well #5.
Water/Sewer superintendent Todd Toelle suggested to the Council that they consider abandoning Well #5. Well #5 is due for a rehab in the next few years that could cost upwards of \$20,000, plus this cost to repair the water line. This well is emergency use only due to the manganese issue and right now we are just spending money to keep it offline.
Elliott/Tomaszewski moved to move forward with abandoning Well #5. Roll Call: Clark – absent, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.
6. Klimowski/ Stephan moved to approve Pay request #3 for Staab Construction in the Amount of \$401,552.65 for the WWTP upgrade project as recommended by the

Committee of the Whole. Roll Call: Clark – absent, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried


7. Elliott/ Klimowski moved to move forward with the necessary repairs for the fire trucks as recommended by the Committee of the Whole. Carried
8. Motion to send the Room Tax ordinance to a public hearing for the December Committee of the Whole meeting. Tabled, probably on December Committee of the Whole Meeting.
9. Klimowski/ Elliott moved to direct the City Attorney and Clerk/Treasurer to move forward with the publication for 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 as recommended by the Committee of the Whole. Carried

10. Committee Reports:
Ambulance: no update

Library: Letting people in the building now, applied for a grant and should know by next month if they will be receiving it. Money set aside for redesign is now all used up.

Chamber: Annual dinner is next Monday. Memberships and sponsorships for Winterfest are coming in. Winterfest will be January 21st – 23rd 2022. Christmas Parade is December 3rd, 2021, at 6:00pm. In talks with fire department to move Winterfest fireworks to Elk Lake Park.

11. Elliott moved for adjournment. 5:58pm


Shelby Prochnow
Clerk/Treasurer