

City of Phillips' Common Council Meeting & Public Hearing

Council Room, Municipal Hall

174 S Eyder Avenue

December 14th, 2021

5:15 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 Kosmer

Following the open session of the meeting the Common Council will convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) to consider the employment, Interviews of Deputy Clerk/Treasurer Applicants.

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 Resolution #1219 Discontinuing Unbuilt Public Way in Blocks 1 and 4, Shaw's Addition, Section 7, Township 37 North, Range 1 East, City of Phillips. Time: _____
2. Motion to close the public hearing. Time: _____
3. Action on Resolution #1219 Discontinuing Unbuilt Public Way in Blocks 1 and 4, Shaw's Addition, Section 7, Township 37 North, Range 1 East, City of Phillips

Public Comment:

DISCUSSION-ACTION ITEMS:

1. Motion to approve November 9th, 2021, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$456,968.11.
3. Motion to approve the Certified Survey Map for John Brewster at 984 Darrel Ave as recommended by the Phillips Planning Commission. Property Description: Part 11 of Block 1 and Lot 1 of Block 4 of Fayette Shaw's Add. And Government lots 16 & 21,

Located in Section 7. Township 37 North, Range 1 East, City of Phillips, Price County, Wisconsin (984 Darrell Ave)

4. Motion to approve the 2022 fee schedule as recommended by the Committee of the Whole.
5. Discussion/Potential action regarding paying for an old curb stop repair at 505 County Rd D in the amount of \$1,222.
6. Motion to approve pay request #4 for Staab Construction in the amount of \$276,327.61 for the Wastewater Treatment Plant Upgrade as recommended by the Committee of the Whole.
7. Motion to approve the 2022 Water/Sewer Budget as recommended by the Committee of the Whole.
8. Discussion/ Action regarding Resolution #1218: 2021 Budget Amendments
9. Committee Reports:
Ambulance
Library
Chamber
10. Motion to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) to consider the employment, interviews for Deputy Clerk/Treasurer.
Jerry Clark___ Richard Heitkemper ___ Laura Tomaszewski ___ Marty Stephan ___
Bill Elliott ___ John Klimowski _____. Time: _____
11. Motion to reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark___ Richard Heitkemper ___ Laura Tomaszewski ___ Marty Stephan ___ Bill Elliott ___ John Klimowski _____. Time: _____
12. Possible action on the subject matter of the closed session.
13. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on December 14th, 2021.

The meeting was called to order by Mayor Peterson at 5:16 p.m. Those present included:

Mayor Peterson

At Large Aldermen: Jerry Clark, Marty Stephan, and John Klimowski (Arrived at 5:46pm)

1st Aldermanic District: Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Kosmer

Also present: Patricia Stephan.

1. Elliott/ Heitkemper motion to open the public hearing for Resolution #1219 Discontinuing Unbuilt Public Way in Blocks 1 and 4, Shaw's Addition, Section 7, Township 37 North, Range 1 East, City of Phillips. Time: 5:18pm. Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – absent.
2. Clark/ Elliott moved to close the public hearing. Time: 5:20pm Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – absent.
3. Clark/ Elliott moved to approved Resolution #1219 Discontinuing Unbuilt Public Way in Blocks 1 and 4, Shaw's Addition, Section 7, Township 37 North, Range 1 East, City of Phillips. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – absent. Motion Carried

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Stephan/ Tomaszewski moved to approve November 9th, 2021, Council Meeting Minutes. Carried
2. Heitkemper/ Clark moved to approve the payment of vouchers in total amount of \$456,968.11. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – absent. Motion Carried
3. Heitkemper/ Elliott moved to approve the Certified Survey Map for John Brewster at 984 Darrel Ave as recommended by the Phillips Planning Commission. Property Description: Part 11 of Block 1 and Lot 1 of Block 4 of Fayette Shaw's Add. And Government lots 16 & 21, Located in Section 7. Township 37 North, Range 1 East, City of Phillips, Price County, Wisconsin (984 Darrell Ave). Carried
4. Elliott/ Heitkemper moved to approve the 2022 fee schedule as recommended by the Committee of the Whole. Carried

5. Discussion/Potential action regarding paying for an old curb stop repair at 505 County Rd D in the amount of \$1,222.
Elliott/ Clark moved to agree to pay the cost of repairing the curb stop at 505 County Rd D in the amount of \$1,222 contingent upon receiving invoices from the contractors that did the work. Carried
6. Clark/ Tomaszewski moved to approve pay request #4 for Staab Construction in the amount of \$276,327.61 for the Wastewater Treatment Plant Upgrade as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – absent. Motion Carried
7. Elliott/ Heitkemper moved to approve the 2022 Water/Sewer Budget as recommended by the Committee of the Whole. Carried
8. Heitkemper/Clark moved to approve Resolution #1218: 2021 Budget Amendments. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – absent. Motion Carried
9. Committee Reports:
Ambulance: Both ambulances have been repaired and are back up and running.
Library: Working as usual and doing curbside again
Chamber: Mayor provided a handout of upcoming winter fest activities and 4th of July plus any new Chamber events happening this year. Tavern league bar tour goes from January 5th to the 23rd.
10. Clark/ Elliott moved to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) to consider the employment, interviews for Deputy Clerk/Treasurer.
Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, Marty Stephan – aye, Bill Elliott – aye, John Klimowski – aye. Time: 5:49pm
11. Heitkemper/ Klimowski moved to reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, Marty Stephan – aye, Bill Elliott – aye, John Klimowski – aye. Time: 5:52pm
12. Possible action on the subject matter of the closed session.
Heitkemper/ Elliott moved to recommend Tracy for consideration of employment.
Carried
13. Klimowski moved for adjournment. 5:53pm



Shelby Kosmer
Clerk/Treasurer