

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

December 16th, 2021

6:00 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 Police Officer 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 ____,

Public Comment:

DISCUSSION-ACTION ITEMS:

1. Motion to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) to consider the employment, interviews for Police Officer.
Jerry Clark ____, Richard Heitkemper ____, Laura Tomaszewski ____, Marty Stephan ____,
Bill Elliott ____, John Klimowski ____. Time: _____
2. Motion to reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark ____, Richard Heitkemper ____, Laura Tomaszewski ____, Marty Stephan ____, Bill Elliott ____, John Klimowski ____. Time: _____
3. Possible action on the subject matter of the closed session.
4. 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 16th, 2021.

The meeting was called to order by Mayor Peterson at 6:00 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 Kosmer -absent

Also present: Michael Hauschild and Blaine Peterson

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Clark/ Heitkemper moved to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) to consider the employment, interviews for Police Officer. Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, Marty Stephan – aye, Bill Elliott – aye, John Klimowski – aye. Time: 6:03pm
2. Elliott/ 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: 6:50pm
3. Possible action on the subject matter of the closed session. Heitkemper/ Elliott moved to recommend Dan for the full-time position at the Phillips Police Department. Carried
4. Klimowski moved for adjournment: 6:52pm



Shelby Kosmer
Clerk/Treasurer