

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

January 11, 2022

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 Kosmer

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 December 14th, 2021, and December 16th, 2021, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$639,312.54
3. Discussion/Action regarding City Christmas Party
4. Motion to approve pay request #5 for Staab Construction in the amount of \$257,812.96 for the Wastewater Treatment Plant Upgrade 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 January 11, 2022

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:

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District:

Clerk/Treasurer: Shelby Kosmer

Also present: Becky Puhl and Patty Stephan

Public Comment:

DISCUSSION-ACTION ITEMS:

1. Clark/ Tomaszewski moved to approve December 14th, 2021, and December 16th, 2021, Council Meeting Minutes. Carried
2. Klimowski/ Stephan moved to approve the payment of vouchers in total amount of \$639,312.54. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – absent, Klimowski – aye. Motion Carried
3. Discussion/Action regarding City Christmas Party. Clerk Kosmer asked the council if they would be having a Christmas party, Council instructed Kosmer to figure out a date with department heads and report back at the February Committee of the Whole Meeting.
4. Klimowski/ Clark moved to approve pay request #5 for Staab Construction in the amount of \$257,812.96 for the Wastewater Treatment Plant Upgrade as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – absent, Klimowski – aye. Motion Carried
5. Committee Reports:
Ambulance: Heitkemper absent no update
Library: Patrons are back inside, hoping to have a book sale at the beginning of next month.
Chamber: Preparing for Winterfest and briefed the Winterfest activities going on.
6. Tomaszewski/ Klimowski moved for adjournment. 5:46pm



Shelby Kosmer
Clerk/Treasurer