

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

April 12th, 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 March 8, 2022, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$890,083.65
3. Motion to approve the placing of Military equipment in Bostrom Park as recommended by the Committee of the Whole.
4. Motion to accept the bid from Jerry Briggs in the amount of \$1,001 for the DPW 2001 Ford Truck as recommended by the Committee of the Whole.
5. Motion to approve pay request #7 from Staab Construction for the Wastewater Treatment Plant Upgrade in the amount of \$431,967.00
6. Motion to approve the Fire Department Bylaws as recommended by the Committee of the Whole

7. Mayor Update:

8. Committee Reports:
Ambulance
Library
Chamber

9. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on April 12, 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: Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Deputy Clerk/Treasurer: Autumn Gedde

Also present: Patty Stephan, Dave Lontcoski, Joe Perkins, and Michael Hauschild

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Clark/Tomaszewski motion to approve March 8, 2022, Council Meeting Minutes. Carried

2. Heitkemper/ Elliott moved to approve the payment of vouchers in total amount of \$890,083.65. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

3. Klimowski/ Heitkemper moved to approve the placing of Military equipment in Bostrom Park as recommended by the Committee of the Whole. Carried

4. Tomaszewski/ Clark moved to accept the bid from Jerry Briggs in the amount of \$1,001 for the DPW 2001 Ford Truck as recommended by the Committee of the Whole. Carried

5. Heitkemper/ Klimowski moved to approve pay request #7 from Staab Construction for the Wastewater Treatment Plant Upgrade in the amount of \$431,967.00. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

6. Tomaszewski/ Elliott moved to approve the Fire Department Bylaws as recommended by the Committee of the Whole. Carried

7. Mayor Update: Mayor Peterson mentioned to the Council that Town of Harmony is looking to have the township join the Phillips fire department for services but just wanted to give Council a heads up that the formal request may be coming from Harmony.

8. Committee Reports:
Ambulance: Runs are up again, covering more Prentice again. and 2 new part time EMT's hired. Billing clerk has resigned, trying to determine what/ how to fill that position.

Library: None

Chamber: Chamber building needs a new front door and the siding outside needs to be replaced/updated. They did earn \$4,100 from Forward Bank's CMMA program so they got all new computers. Phillips – on – Tap is coming along, but the Musky tournament is the same weekend so we may come into an issue with Parking again, but they are trying to solve that problem. Room Tax is up and going.

9. Klimowski/ Tomaszewski moved for adjournment. 5:50pm

A handwritten signature in cursive script that reads "Shelby Kosmer".

Shelby Kosmer
Clerk/Treasurer