

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

May 10, 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 April 12<sup>th</sup>, 2022, and April 19<sup>th</sup>, 2022, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$ 310,528.97.
3. Discussion/Action regarding bid proposal for the City of Phillips property located on Springs Drive.
4. Motion to approve the "Class B" Retail and Class "B" Beer license to Jay Hengtgen for Burgers Bar & Grill as recommended by the Committee of the whole.
5. Discussion/Potential action regarding Elk Lake Park Playground equipment fundraising request.
6. Committee Reports:  
Ambulance  
Library  
Chamber
7. Adjournment

## **COUNCIL PROCEEDINGS**

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on May 10, 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

Clerk/Treasurer: Shelby Kosmer

Also present: Autumn Gedde, Joe Perkins, Patricia Stephan and Shirley Smith

Public Comment: Patricia Stephan approached the Council with a few questions regarding library fax machine, letters to the Mayor done by 5th graders, Park and Garden concerns and a few other miscellaneous topics.

### **DISCUSSION-ACTION ITEMS:**

1. Stephan/ Elliott moved to approve April 12<sup>th</sup>, 2022, and April 19<sup>th</sup>, 2022, Council Meeting Minutes. Carried
2. Heitkemper/ Clark moved to approve the payment of vouchers in total amount of \$ 310,528.97. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
3. Discussion/Action regarding bid proposal for the City of Phillips property located on Springs Drive.  
Clark/ Heitkemper moved to approve the bid proposal for the Springs Drive property and publish as corrected. Carried
4. Tomaszewski/ Elliott moved to approve the “Class B” Retail and Class “B” Beer license to Jay Hengtgen for Burgers Bar & Grill as recommended by the Committee of the whole. Roll Call: Clark – opposed, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried 5-1
5. Discussion/Potential action regarding Elk Lake Park Playground equipment fundraising request. No Discussion
6. Committee Reports:  
Ambulance: Lost 1 of the 2 new employees due to lack of housing. Billed Prentice \$14,000 for Oct 21 to present calls responded to. Discussion started about Ogema and Prentice jointing the ambulance service.

Library: None

Chamber: Phillips IDC would like to start back up. Laura attending the opening fishing in Washburn last weekend with the Governor since it will be in Price County next year.

Updated that Park Falls did the feasibility study for a hotel like they asked Phillips and Park Falls did not end up having one built, it did not go through.

7. Clark/Klimowski moved for adjournment. 5:49pm

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

Shelby Kosmer  
Clerk/Treasurer