

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

June 14, 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 May 10, 2022, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$ 361,009.11.
3. Motion to approve Pay request #8 for Staab Construction in the amount of \$55,821.00 for the Wastewater Treatment Plant Upgrade as recommended by the Committee of the Whole.
4. Motion to recommend to the Common Council to approve the Class B Retail Combination and Class B Beer License applications. The Class A Retail Combination License applications and the Class "A" Retail Fermented Malt License applications. To approve the "Class A" Retail Liquor License application, the Class "B" Retail Beer and "Class C" Wine License applications 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 June 14, 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: Tom LaVenture, Becky Puhl and Patricia Stephan

Public Comment: None

### DISCUSSION-ACTION ITEMS:

1. Clark/ Klimowski moved to approve May 10, 2022, Council Meeting Minutes. Carried
2. Elliott/ Tomaszewski moved to approve the payment of vouchers in total amount of \$ 361,009.11. Carried
3. Stephan/ Elliott moved to approve Pay request #8 for Staab Construction in the amount of \$55,821.00 for the Wastewater Treatment Plant Upgrade as recommended by the Committee of the Whole. Carried
4. Heitkemper/ Klimowski moved to approve the Class B Retail Combination and Class B Beer License applications. The Class A Retail Combination License applications and the Class "A" Retail Fermented Malt License applications. To approve the "Class A" Retail Liquor License application, the Class "B" Retail Beer and "Class C" Wine License applications 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. Committee Reports:  
Ambulance: Meeting last night, Prentice has been a little slow at paying for the billed calls, but they are paying. They applied for a \$200,000 grant that could help pay for a replacement ambulance. Things are going good, right now calls are ahead of last years at this time, and last year was a record year for total calls.  
Library: Summer kick off party is next Tuesday, Girl's night is this Thursday and have some goodies to give out. Reading program is also starting up and going.  
Chamber: Haven't had meeting yet, it is June 21<sup>st</sup>. Business participation is down this year for Girl's night out, but the event is Thursday 6/16. Merger with Park Falls will be on the next Chamber agenda as Park Falls has asked for it to be discussed.
6. Clark/ Elliott moved for adjournment. 5:51pm



Shelby Kosmer  
Clerk/Treasurer