

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

July 12, 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 June 14, 2022, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$ 225,871.61.
3. Discussion/Potential action regarding recommendation from the Phillips Planning Commission regarding the Certified Survey Map for JC Builders at Part of Lots 38 & 39, First Addition to Ridgewood Terrace Located in G.L. 11, Section 7, T37N, R1E City of Phillips, Price County, Wisconsin
4. Discussion/Potential action regarding recommendation from the Phillips Planning Commission regarding the conditional use permit request for a campground requested by Price County Productions.
5. Motion to accept the Lease agreement with Verizon regarding the use of the water tower for an antenna as recommended by the Committee of the Whole.
6. Motion to move forward with the hotel feasibility study process as recommended by the Committee of the Whole.

7. Motion to approve the contribution \$5,000 towards the start of the fundraising efforts for new playground equipment at Elk Lake Park, funds coming from the City's Recreation Savings Fund as recommended by the Committee of the Whole.
8. Motion to approve Pay request #9 for Staab Construction in the amount of \$14,975 for the Wastewater Treatment Plant Upgrade as recommended by the Committee of the Whole.
9. Motion to write-off delinquent Personal property accounts for the following entities: Sally Denzine (#802) \$590.45, Ever Bank Commercial Finance (#1230) \$2.07, Janice Klchosky Waters Edge Massage (#836) \$38.64, Phat & Tat (#1506) \$49.82, Triple B Health & Fitness LLC (#1410) \$64.11, and Video Farm (#914) \$474.44 as recommended by the Committee of the Whole.
10. Motion to accept Resolution #1221 regarding the selling of the Springs Drive Property as recommended by the Committee of the Whole.
11. Discussion/Potential action regarding proposal from Norvado for Fiber Optic at City Hall, Police Department and City Garage.
12. Discussion/Potential action regarding Fire Building Report from Ayres.
13. Committee Reports:
 - Ambulance
 - Library
 - Chamber
14. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on July 12, 2022

The meeting was called to order by Mayor Peterson at 5:37 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: Michael Hauschild, Blaine Peterson, Patricia Stephan, Joe Perkins, David Lontcoski, Travis Abraham, Autumn Gedde, Becky Puhl, Nick Gabay, and Nick Trimner.

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Elliott/ Tomaszewski moved to approve June 14, 2022, Council Meeting Minutes.
Carried

2. Heitkemper/ Elliott moved to approve the payment of vouchers in total amount of \$ 225,871.61. Carried

3. Discussion/Potential action regarding recommendation from the Phillips Planning Commission regarding the Certified Survey Map for JC Builders at Part of Lots 38 & 39, First Addition to Ridgewood Terrace Located in G.L. 11, Section 7, T37N, R1E City of Phillips, Price County, Wisconsin
Elliott/ Heitkemper moved to approve the Certified Survey Map for JC Builders at Part of Lots 38 & 39, First Addition to Ridgewood Terrace Located in G.L. 11, Section 7, T37N, R1E City of Phillips, Price County, Wisconsin as recommended by the Phillips Planning Commission. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

4. Discussion/Potential action regarding recommendation from the Phillips Planning Commission regarding the conditional use permit request for a campground requested by Price County Productions.
Heitkemper/ Klimowski moved to approve the conditional use permit request for a campground requested by Price County Productions as recommended by the Phillips Planning Commission. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

5. Clark/ Elliott moved to accept the Lease agreement with Verizon regarding the use of the water tower for an antenna as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

6. Elliott/ Klimowski moved to move forward with the hotel feasibility study process as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – nay, Elliott – aye, Klimowski – aye. Motion Carried 5-1
7. Heitkemper/ Tomaszewski moved to approve the contribution \$5,000 towards the start of the fundraising efforts for new playground equipment at Elk Lake Park, funds coming from the City's Recreation Savings Fund as recommended by the Committee of the Whole. Carried
8. Klimowski/ Elliott moved to approve Pay request #9 for Staab Construction in the amount of \$14,975 for the Wastewater Treatment Plant Upgrade as recommended by the Committee of the Whole. Carried
9. Tomaszewski/ Clark moved to write-off delinquent Personal property accounts for the following entities: Sally Denzine (#802) \$590.45, Ever Bank Commercial Finance (#1230) \$2.07, Janice Klchosky Waters Edge Massage (#836) \$38.64, Phat & Tat (#1506) \$49.82, Triple B Health & Fitness LLC (#1410) \$64.11, and Video Farm (#914) \$474.44 as recommended by the Committee of the Whole. Carried
10. Heitkemper/ Elliott moved to accept Resolution #1221 regarding the selling of the Springs Drive Property as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
11. Discussion/Potential action regarding proposal from Norvado for Fiber Optic at City Hall, Police Department and City Garage.
Need to update the internet to Fiber at the Amory and City garage. Norvado is doing this however, they will be charging to run the wiring. They provided a quote for running the wiring, adding 3 security cameras for the building and updating the phone system as our current phone system is no longer able to be serviced. Total cost is estimated to be \$16,471.83. Klimowski would like to see one more camera added and to have that included as well.
Elliott/ Klimowski moved to accept the proposal from Norvado for Fiber Optic and Security Cameras at City Hall, Police Department and City Garage using the ARPA fundings. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried.
12. Discussion/Potential action regarding Fire Building Report from Ayres.
Council was presented with the project agreement with Ayres for professional services to change out the Fire station door from 2 separate doors to 1 large door. Item will be reviewed in August to allow for time to research funding/ payment ability.

13. Committee Reports:

Ambulance: There has been a delay in receiving payment from billing Prentice for non-mutual aid ambulance calls. Trying to put together another EMT class at NTC, have 5 members interested right now but need 2 more to host the class.

Library: The YoYo Guy will be at the Amory on Wednesday at 3:30pm. Going to be having a balloon guy next Wednesday outside the library or at the Pavilion depending on the weather. Library has seemed busier than usual the last 2 weeks.

Chamber: Up to 204 Chamber members. 4th of July went over great, next large event is the Phillips on Tap in August. Talks of merging with Park Falls Chamber are being brought up again and Nick Gabay was reelected as the Chamber President.

14. Elliott/ Klimowski moved for adjournment. 6:06pm



Shelby Kosmer
Clerk/Treasurer