

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

August 9, 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 July 12, 2022, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$ 204,415.57.
3. Discussion/Potential action regarding recommendation from the Board of Adjustments & Appeals regarding the variance request for Gina Krenzke at 315 S Argyle Ave, reducing front lot setback from 58' to 36'.
4. Discussion/Potential action regarding Well #5 property potential for selling.
5. Motion to move forward with the contract with Ayres Associates for the repair of the Fire Department Building as recommended by the Committee of the Whole.
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 August 9, 2022

The meeting was called to order by Mayor Peterson at 5:31 p.m. Those present included:

Mayor Peterson

At Large Aldermen: 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, Patricia Stephan, Joe Perkins, David Lontcoski, Becky Puhl.

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Klimowski/ Tomaszewski moved to approve July 12, 2022, Council Meeting Minutes.
Carried
2. Elliot / Klimowski moved to approve the payment of vouchers in total amount of \$204,415.57. Roll Call: Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliot – aye, Klimowski – aye, Carried
3. Discussion/Potential action regarding recommendation from the Board of Adjustments & Appeals regarding the variance request for Gina Krenzke at 315 S Argyle Ave, reducing front lot setback from 58' to 36'.
Heitkemper/ Klimowski moved to approve the recommendation from the Board of Adjustments & Appeals regarding the variance request for Gina Krenzke at 315 S Argyle Ave, Reducing the front lot setback from 58' to 36'. Motion Carried
4. Discussion/Potential action regarding Well #5 property potential for selling.
Get Birchland to look over the well shaft and pipe there and add the little piece by the bridge.
5. Tomaszewski / Elliot moved to move forward with the contract with Ayres Associates for the repair of the Fire Department Building as recommended by the Committee of the Whole. Roll Call: Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliot – aye, Klimowski – aye. Motion Carried
6. Committee Reports:
Ambulance: Prentice is slowly paying and starting to respond to more calls. Still awaiting information on \$200,000 grant applied for.
Library: Summer library programs are coming to an end. They are looking for someone to pull weeds from in the rocks.
Chamber: \$5000 grant going to electric cars charging ports at County Building.
Membership is up from last year. Getting a quote on the work that needs to be done on

outside of the chamber building. October 1st as date for the Fall Festival and Phillips on Tap is happening August 20th.

7. Elliot / Klimowski moved for Adjournment at 5:49 p.m.

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

Shelby Kosmer
Clerk/Treasurer