

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

August 17, 2022

4:00 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

Following the open session of the meeting the Common Council will convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) for Department of Public Works employee evaluations.

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 convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) for Department of Public Works employee evaluations.

Jerry Clark ____, Richard Heitkemper ____, Laura Tomaszewski ____, Marty Stephan ____,
Bill Elliott ____, John Klimowski ____. Time: _____

1. Motion to reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark ____, Richard Heitkemper ____, Laura Tomaszewski ____, Marty Stephan ____, Bill Elliott ____, John Klimowski ____. Time: _____

2. Possible action on the subject matter of the closed session.

3. 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 17, 2022

The meeting was called to order by Mayor Peterson at 4:01 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: Jim Heizler, Jason Bittner, Jeff Rominske, and Kyle Kosmer

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Clark/ Klimowski moved to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) for Department of Public Works employee evaluations.
Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, Marty Stephan – aye, Bill Elliott – aye, John Klimowski – aye. Time: 4:04pm
2. Klimowski/ Elliott moved to reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, Marty Stephan – aye, Bill Elliott – aye, John Klimowski – aye. Time: 4:54pm
4. Possible action on the subject matter of the closed session.
Provide recommendation for promotion of DPW employee for Director position.
5. Clark moved for adjournment. 4:56pm



Shelby Kosmer
Clerk/Treasurer