

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

October 11, 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 September 13<sup>th</sup>, 2022, Council Meeting Minutes.
2. Discussion/ Action regarding moving the regularly scheduled November 8<sup>th</sup> Common Council meeting to Wednesday November 9<sup>th</sup> due to the Election.
3. Motion to approve the payment of vouchers in total amount of \$272,669.22.
4. Motion to approve Pay request #10 for Staab Construction in the amount of \$34,765.05 as recommended by the Committee of the Whole.
5. Motion to approve The Joint Powers Agreement with the Price County Sheriff's Office .
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 October 11, 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, John Klimowski

1st Aldermanic District: Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Deputy Clerk/Treasurer: Autumn Gedde

Also present: Michael Hauschild, Patricia Stephan, Joe Perkins.

Public Comment: Discussion on county removing bridge by fairgrounds, City helping cleanup the bank to get crane in. IDC is looking to help bring in housing.

### DISCUSSION-ACTION ITEMS:

1. Clark/ Elliott moved to approve September 13<sup>th</sup>, 2022, Council Meeting Minutes. Carried
2. Discussion/ Action regarding moving the regularly scheduled November 8<sup>th</sup> Common Council meeting to Wednesday November 9<sup>th</sup> due to the Election. Clark can't do Wednesday, Heitkemper may be unavailable, Klimowski is unavailable for that Monday. Council decided to have Council meeting on November 9<sup>th</sup>.
3. Klimowski/ Elliott moved to approve the payment of vouchers in total amount of \$272,669.22. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
4. Stephan/ Klimowski moved to approve Pay request #10 for Staab Construction in the amount of \$34,765.05 as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
5. Klimowski/ Clark moved to approve The Joint Powers Agreement with the Price County Sheriff's Office. Carried
6. Committee Reports:  
Ambulance: Giving bonuses and ordering the new ambulance  
Library: Preliminary details  
Chamber: Looking at keeping harvest fest on the first Saturday of October. November 14<sup>th</sup> is the annual dinner; Northern Comfort is the business of the year and Jenny Kleinhans is the citizen of the year.
7. Clark moved for adjournment. 5:51pm

*Autumn Gedde*

Autumn Gedde

Deputy Clerk/Treasurer