

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

November 9th, 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 October 11th, 2022, Council Meeting Minutes.
2. Discussion/Action regarding potential recommendation from the Phillips Planning Commission regarding Certified Survey Map request from REI for the potential approval of CSM for Aspirus Extended Services. See Map for full property legal description. 605 & 615 Peterson Drive
3. Motion to approve the payment of vouchers in total amount of \$ 193,594.70
4. Motion to approve the 2023 budget as recommended by the Committee of the Whole.
5. Discussion/Action regarding Consideration of assignment of Phillips Centennial Book Copyright to Historical Society.
6. Motion to move forward with recycling and garbage services contract with Waste Management with the City being responsible for recycling costs and residents being responsible for garbage disposal costs as recommended by the Committee of the Whole.
7. Committee Reports:
Ambulance
Library
Chamber
8. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on November 9, 2022

The meeting was called to order by Mayor Peterson at 5:30 p.m. Those present included:

Mayor Peterson

At Large Aldermen: 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, Blaine Peterson, Jeff Williams, Becky Puhl, Joe Perkins, Jim Heizler, Etola Foytek

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Stephan/ Klimowski moved to approve October 11th, 2022, Council Meeting Minutes. Carried
2. Discussion/Action regarding potential recommendation from the Phillips Planning Commission regarding Certified Survey Map request from REI for the potential approval of CSM for Aspirus Extended Services. See Map for full property legal description. 605 & 615 Peterson Drive
Klimowski/ Elliott moved to approve the CSM from REI for Aspirus Extended Services as recommended by the Phillips Planning Commission.
3. Heitkemper/ Klimowski Motion to approve the payment of vouchers in total amount of \$ 193,594.70. Roll Call: Clark – absent, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
4. Stephan/ Elliott moved to approve the 2023 budget as recommended by the Committee of the Whole with the inclusion of a 3% raise to City Employees. Roll Call: Clark – absent, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
5. Klimowski/ Elliott moved to approve the assignment of Phillips Centennial Book Copyright to Historical Society with City receiving rights back if the Historical Society disbands. Carried
6. Tomaszewski/ Heitkemper moved to move forward with recycling and garbage services contract with Waste Management with the City being responsible for recycling costs and residents being responsible for garbage disposal costs as recommended by the Committee of the Whole. Carried
7. Committee Reports:
Ambulance: Prentice has been paying but they are having issues getting EMT's
Library: Traffic in the library is up.

Chamber: Vice president's terms are up. The Christmas parade is December 2nd, 6:00pm, annual meeting is the 14th of November, 5:00 pm at South Fork.

8. Tomaszewski moved for adjournment. 6:18 pm

Autumn Gedde

Autumn Gedde
Deputy Clerk/Treasurer