

## City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

December 13<sup>th</sup>, 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 November 9<sup>th</sup>, 2022, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$ 330,650.55
3. Discussion/Action regarding approval of 2023 service contract with Waste Management
4. Motion to approve the 2023 fee schedule as recommended by the Committee of the Whole.
5. Motion to approve the 2023 approved election workers list.
6. Motion to approve regarding pay request #11 from Staab Construction in the amount of \$33,765.05 for the Wastewater Treatment Plant Upgrade as recommended by the Committee of the Whole
7. Motion to approve Change Order #2 from Staab Construction for the Wastewater Treatment Plant Upgrade.
8. Discussion/Action regarding approval of 2023 Water/Sewer Budget.

9. Committee Reports:

Ambulance

Library

Chamber

10. Adjournment

## **COUNCIL PROCEEDINGS**

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on December 13, 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:

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Deputy Clerk/Treasurer: Autumn Gedde

Also present: Todd Toelle, Patty Stephan and Becky Puhl

Public Comment: Patty Stephan wanted to bring it to the attention of the Council that DPW Director Jeff Williams was mentioned in the league of Wisconsin Municipalities magazine talking about snow removal, pages 4-6.

### **DISCUSSION-ACTION ITEMS:**

1. Elliott/ Klimowski moved to approve November 9<sup>th</sup>, 2022; Council Meeting Minutes as corrected. Carried
2. Tomaszewski/ Klimowski moved to approve the payment of vouchers in total amount of \$ 330,650.55. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
3. Discussion/Action regarding approval of 2023 service contract with Waste Management. Klimowski had some comments regarding updating the services dates provided in the contract and then questions regarding price of garbage/recycling. No action, wait for answers regarding questions.
4. Clark/ Elliott moved to approve the 2023 fee schedule as recommended by the Committee of the Whole. Carried
5. Tomaszewski/ Clark moved to approve the 2023 approved election workers list. Carried
6. Klimowski/ Tomaszewski moved to approve regarding pay request #11 from Staab Construction in the amount of \$33,765.05 for the Wastewater Treatment Plant Upgrade as recommended by the Committee of the Whole. Carried
7. Klimowski/ Elliott moved to approve Change Order #2 from Staab Construction for the Wastewater Treatment Plant Upgrade. Carried
8. Discussion/Action regarding approval of 2023 Water/Sewer Budget. Klimowski questioned year to date balances. Toelle updated that they are looking to get a new water/sewer truck and we do have some funding available to do so per the new budget. Clark/ Stephan moved to approve the 2023 Water/Sewer Budget. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

9. Committee Reports:

Ambulance- no update

Library: Have an ordinance exchange on Monday, Tuesday there is a movie night and they will be closed the same days as City hall for the holidays. January 5<sup>th</sup> is the next meeting. Do have a book sale going as well.

Chamber: up to 206 members, Winterfest is January 27<sup>th</sup> – 29<sup>th</sup>. Tavern tour will kick off winterfest January 11<sup>th</sup>. Looking at potential waiver for the fee for the stage and pavilion for the opening fishing weekend on May 6<sup>th</sup>. The city would be a sponsor if we waive the fee and we would be on all the shirts. Looking at bringing a circus into town on a Wednesday in July out at the fairgrounds.

10. Tomaszewski moved for adjournment. 6:04pm

*Autumn Gedde*

Autumn Gedde

Deputy Clerk/Treasurer