

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

April 9th, 2024

5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 (District 1) –Richard Heitkemper, Ward 3 (District 2) - Mark Brzeskiewicz; Ward 4 (District 3)– Bill Elliott

At Large – Jerry Clark, Marty Stephan, and John Klimowski

Public Works – Jim Heizler; Water-Sewer - Todd Toelle Police – Michael Hauschild;

Library – Rebecca Puhl

Clerk/Treasurer: Shelby Kosmer

This meeting is held in compliance with Wisconsin's Open Meetings 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 Meetings Law

Pledge of Allegiance

Roll Call: Charles Peterson ____, Jerry Clark____, Richard Heitkemper ____, Mark Brzeskiewicz, ____ Marty Stephan____, Bill Elliott ____, John Klimowski____

Public Comment:

DISCUSSION-ACTION ITEMS:

1. Motion to approve March 12th, 2024, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in the total amount of \$455,626.21.
3. Discussion/Action regarding Elk Lake Park Playground equipment
 - a. Potential for placing on Wisconsin Surplus Auction Site
4. Discussion/Action regarding 2024 Price County Rodeo sponsorship.
5. Discussion/Action regarding Draft ordinance for ATV/UTV Route and Bridge Crossing from intersection of Cty Rd F and Fayette St on Hwy 13. Send to public hearing.
6. Discussion/Action regarding Comprehensive Plan Update: Receive resolution from Planning Commission and set public hearing date for proposed Comprehensive Plan
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 April 9th, 2024.

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, and John Klimowski

1st Aldermanic District: Richard Heitkemper

2nd Aldermanic District: Mark Brzeskiewicz

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Kosmer

Also present: Jim Heizler, Patty Stephan, Becky Puhl, Shirley Smith, and Lyn Ludwig

Public Comment: Lyn Ludwig was in attendance to invite everyone to walk and talk meetings at 5:30 on Wednesday starting at Gowey Title for Price County United Limited for redevelopment sites for the EPA Community Change Grant.

DISCUSSION-ACTION ITEMS:

1. Klimowski/ Elliott moved to approve March 12th, 2024, Council Meeting Minutes. Carried
2. Elliott/ Brzeskiewicz moved to approve the payment of vouchers in the total amount of \$455,626.21. Carried
3. Discussion/Action regarding Elk Lake Park Playground equipment. Heizler did speak with Podmolik's and they stated they were not interest in the equipment for Forward Park
 - a. Klimowski/ Heitkemper moved to place elk lake park playground on the Wisconsin Surplus Auction Site with Director of Public Works Jim Heizler to set the stipulations regarding the sale and pick up.
4. Discussion/Action regarding 2024 Price County Rodeo sponsorship. Heitkemper/ Elliott moved to approve the 2024 Price County Rodeo sponsorship in the same amount of the 2023 contribution. Roll Call: Clark – aye, Heitkemper – aye, Brzeskiewicz- aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
5. Discussion/Action regarding Draft ordinance for ATV/UTV Route and Bridge Crossing from intersection of Cty Rd F and Fayette St on Hwy 13. Send to public hearing. Klimowski / Heitkemper moved to send the ordinance or ATV/UTV Route and Bridge Crossing from intersection of Cty Rd F and Fayette St on Hwy 13 to public hearing. Roll Call: Clark – aye, Heitkemper – aye, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
6. Discussion/Action regarding Comprehensive Plan Update: Receive resolution from Planning Commission and set public hearing date for proposed Comprehensive Plan Public hearing will May 14th, at 5:00pm. Klimowski/ Elliott moved to send to the Comprehensive Plan to Public hearing May 14th at 5:00pm. Roll Call: Clark – aye, Heitkemper – aye, Brzeskiewicz – aye, Stephan – aye, Elliott - aye, Klimowski – aye. Motion Carried.

7. Committee Reports:

Ambulance: In the process of training one of the new recruits.

Library: Have surveys out for the community to fill out and working on an open records from ACU for the last 4 years for all meetings regarding challenged books

Chamber: Up to 212 members. Girls night out is 6/13. Becky Michels, long time treasurer, is now the City of Park Falls treasurer so they will be looking for a new treasurer and a new assistant director as Anna is leaving.

8. Elliott moved for adjournment 5:43pm


Shelby Kosmer
Clerk/Treasurer