

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

June 11, 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

Following the open session of the meeting the Common Council will convene into closed session pursuant to Wis. Stat. Section 19.85(1)(g) Conferring with Counsel for negotiation purposes regarding Elk Lake Park Parking Lot

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 May 14th, 2024, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in the total amount of \$823,562.81.
3. Discussion/Action regarding garbage/recycling contracts, potential citizen outreach for input.
4. Motion to approve changing the angle parking on Elm St from Hwy 13 to Avon Ave from diagonal to parallel as recommended by the Committee of the Whole.
5. Motion to approve Pay Request #1 from Haas Sons, Inc for Fifield & Ash Street Reconstruction in the amount of \$489,908.43 as recommended by the Committee of the Whole

6. Motion to approve the Class B Retail Combination and Class B Beer License applications. The Class A Retail Combination License applications and the Class "A" Retail Fermented Malt License applications. To approve the "Class A" Retail Liquor License application, the Class "B" Retail Beer and "Class C" Wine License applications as recommended by the Committee of the Whole.

7. Committee Reports:

Ambulance

Library

Chamber

8. Convene into closed session. Authority: Pursuant to Wis. Stat. Section 19.85(1)(g) Conferring with Counsel for negotiation purposes regarding Elk Lake Park Parking Lot
Jerry Clark___ Richard Heitkemper ___ Mark Brzeskiewicz ___ Marty Stephan ___ Bill Elliott ___ John Klimowski ____. Time_____

9. Reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark___ Richard Heitkemper ___ Mark Brzeskiewicz ___ Marty Stephan ___ Bill Elliott ___ John Klimowski ____. Time: _____

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 June 11th, 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, Joe Perkins, David Lontcoski, Shirley Smith, Thomas LaVenture, Lyn Ludwig via phone/ in person, and Patty Stephan

Public Comment: Lyn Ludwig wanted to bring up a DOT Tap application applied in December, they did not have enough money to. Augst 24th is the deadline, apply for the planning for different areas in the city, Lyn felt this would be a good grant to apply for planning for Lionite and the City would need to be the applicant. Community change grant has not been submitted, looking to submit early July and then they can add that. ** Put this on the July Agenda

Klimowski mentioned to the council that Taylored Family health clinic is moving into the Flambeau Hospice building and looking to open around July 4th.

DISCUSSION-ACTION ITEMS:

1. Clark/ Klimowski moved to approve May 14th, 2024, Council Meeting Minutes. Carried
2. Heitkemper/ Elliott Motion to approve the payment of vouchers in the total amount of \$823,562.81. Roll Call: Clark – aye, Heitkemper – aye, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
3. Discussion/Action regarding garbage/recycling contracts, potential citizen outreach for input.
Kosmer asked the council if we should put a notice in the July Water bill seeing interest or letting residents know that we could be looking at switching and to make them aware to start watching for our future discussions regarding the garbage/recycling contract. The council agreed to send out a survey in the July bill to see if residents are satisfied with the current services.
4. Elliott/ Stephan moved to approve changing the angle parking on Elm St from Hwy 13 to Avon Ave from diagonal to parallel as recommended by the Committee of the Whole. Carried
5. Stephan/ Heitkemper moved to approve Pay Request #1 from Haas Sons, Inc for Fifield & Ash Street Reconstruction in the amount of \$489,908.43 as recommended by the

Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

6. Elliott/ Heitkemper moved to approve the Class B Retail Combination and Class B Beer License applications. The Class A Retail Combination License applications and the Class “A” Retail Fermented Malt License applications. To approve the “Class A” Retail Liquor License application, the Class “B” Retail Beer and “Class C” Wine License applications as recommended by the Committee of the Whole. Roll Call: Clark – opposed, Heitkemper – aye, Brzeskiewicz – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

7. Committee Reports:

Ambulance: Awaiting the medical oversight to approve their new EMT and have a second EMT waiting on approval as well.

Library Summer reading program has started. Thursday June 27th is the library kick off party featuring a musician, and there is a candy guessing jar going on and just finishing up interviews for the new Children’s. June 25th is next the next board meeting

Chamber: Monday was Laura’s last meeting, but she is staying on through July 6th. Lost a lot of the staff, but they are actively looking for some new staff. The chamber will be going forward with working with the platypus company. 80 renewals for memberships, Girl’s night out is this Thursday. July Craft show currently has 17 vendors and have the UW Madison Marching band again to perform like last year.

8. Klimowski/ Elliott moved to convene into closed session. Authority: Pursuant to Wis. Stat. Section 19.85(1)(g) Conferring with Counsel for negotiation purposes regarding Elk Lake Park Parking Lot
Jerry Clark – aye, Richard Heitkemper – aye, Mark Brzeskiewicz – aye, Marty Stephan – aye, Bill Elliott – aye, John Klimowski – aye. Time 5:49pm
9. Klimowski/ Elliott moved reconvene into open session. Authority: Wisconsin §19.85(2).
Jerry Clark – aye, Richard Heitkemper – aye, Mark Brzeskiewicz – aye, Marty Stephan – aye, Bill Elliott – aye, John Klimowski – aye. Time 6:18pm
10. Clark moved for adjournment. 6:24pm



Shelby Kosmer
Clerk/Treasurer