

AMENDED 2/6/23

City of Phillips

Committee of the Whole Meeting & Public Hearing

Municipal Building, Municipal Hall

174 S Eyder Avenue

February 7th, 2023

5:00 pm

Mayor: Charles Peterson

Committee Members: Jerry Clark, Richard Heitkemper, Laura Tomaszewski, Marty Stephan, Bill Elliott, John Klimowski.

City Attorney: Bryce Schoenborn

Department Heads: Public Works Director–Jeff Williams; Water/Wastewater Supervisor-Todd Toelle;

Police Chief-Michael Hauschild; Fire Chief-David Lontcoski; Library Director–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)(b) Discipline & Licensing – review of Jerry O’Grady Operator License and also convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation – To review applications for the Street Department/ Water-Sewer Operator Job.

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.

City Council members present may also represent a quorum of any Committee or Board of the City Council listed below and, as such, may proceed to meet and conduct business as listed under that Committee or Board portion of the agenda below, if the full City Council doesn’t have sufficient members present to satisfy quorum requirements to enable it to meet as the Committee of the Whole.

Call to Order (presiding officer) Time: _____

- a. Greeting
- b. Certification of compliance with Open Meeting Law
- c. Pledge of Allegiance

Roll Call: Chuck Peterson ____, Jerry Clark ____, Richard Heitkemper ____, Laura Tomaszewski ____, Marty Stephan ____, Bill Elliott ____, John Klimowski ____.

1. Motion to open the Public Hearing for discussion on the following: The creation of Section 9.30(5), “Possession and Sale of Hemp-Derived Cannabinoid Substances,
Time: _____
2. Motion to close the Public Hearing. Time: _____
3. Action regarding the creation of Section 9.30(5) “Possession and Sale of Hemp-Derive Cannabinoid Substances

Public Comment:

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

4. Set next month’s meeting date and time: Tuesday March 7th, 2023, at 5:30 p.m.
5. Motion to approve the minutes from the January 10th, 2023, meeting.
6. Mayor updates:

7. Clerk updates:
8. Discussion/Action regarding Resolution #1224: Request Wisconsin Department of Transportation to Prioritize the State Highway 13 Project

Board of Public Works/Recreation –Klimowski/Elliott

9. DPW and Water/Sewer Updates:
10. Wastewater Treatment Plant Upgrade Update:

Public Safety - Heitkemper

11. Fire Department updates:

12. Police Department Updates:

Licensing/Permits – Tomaszewski

Personnel/Budget/Finance – Clark

Legal

City Council

13. Council Update
14. Convene into closed session. Authority: Pursuant to Wis. Stat. Section 19.85(1)(b) Discipline & Licensing – review of Jerry O’Grady Operator License and also convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation – To review applications for the Street Department/ Water-Sewer Operator Job.
15. . Jerry Clark___ Richard Heitkemper ___ Laura Tomaszewski ___ Marty Stephan ___ Bill Elliott ___ John Klimowski ___. Time___
16. Reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark___ Richard Heitkemper ___ Laura Tomaszewski ___ Marty Stephan ___ Bill Elliott ___ John Klimowski ___. Time: ___
17. Motion on the subject of the closed session.
18. Adjournment: Time: _____

Committee of the Whole
Meeting Minutes
February 7th, 2023

Mayor Peterson called the meeting of the Committee of the Whole to order at 5:00p.m.

Members Present: Charles Peterson, Jerry Clark, Richard Heitkemper (arrived 5:06) Laura Tomaszewski, Marty Stephan, Bill Elliott, John Klimowski and Bryce Schoenborn, and Shelby Kosmer.

Also Present: Jim Heizler, Mike Stoffel, Todd Toelle, Michael Hauschild, Joe Perkins, Blaine Peterson, Tom LaVenture, Autumn Gedde, David Lontcoski, Becky Puhl, and Travis Abraham, Joanne Heitkemper, Patty Stephan

1. Clark/ Elliott moved to open the Public Hearing for discussion on the following: The creation of Section 9.30(5), "Possession and Sale of Hemp-Derived Cannabinoid Substances. Roll Call: Clark – aye, Heitkemper -absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Time: 5:02pm

Chief Hauschild discussed Delta8- delta 10. These are the gummies that are getting into our school district. Attorney Schoenborn talked about this is not included CDB substances. Delta 8 is also included in the vape cartridges.

Clark – final page, penalty (summarize the penalty) – This is just the fine that is a graduated scale 268.50 first offense, second offense and so on.

2. Klimowski/ Clark Motion to close the Public Hearing. Roll Call: Clark – aye, Heitkemper – abstain, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Time: 5:07pm
3. Action regarding the creation of Section 9.30(5) "Possession and Sale of Hemp-Derive Cannabinoid Substances

Clark/Elliott to approve the creation of Section 9.30(5), "Possession and Sale of Hemp-Derived Cannabinoid Substances. Roll Call: Clark – aye, Heitkemper – abstain, Tomaszewski – aye, Stephan – aye, Elliott -aye, Klimowski – aye. Motion Carried

Public Comment: None

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

1. Set next month's meeting date and time: Tuesday March 7th, 2023, at 5:30 p.m. (Tomaszewski absent month of March)
2. Elliott/ Tomaszewski moved to approve the minutes from the January 10th, 2023, meeting. Carried
3. Mayor updates: Retiring from full time work as of this time next year. Will be running again for Mayor at that time (April 2024) for another two-year term.
4. Clerk updates: Preparing for the Audit tomorrow 2/8/23.
5. Discussion/Action regarding Resolution #1224: Request Wisconsin Department of Transportation to Prioritize the State Highway 13 Project.

Elliott/ Tomaszewski moved to approve resolution #1224: Request Wisconsin Department of Transportation to Prioritize the State Highway 13 Project. Roll Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

Board of Public Works/Recreation –Klimowski/Elliott

6. DPW and Water/Sewer Updates:

DPW: Helped County remove snow from highway 13 and Flambeau. Did have some issues with the blower, mechanic problems. And helping with the water main break.

Water/Sewer: PFAs is back, they want to test wastewater for PFAS as well. And they want to test the sewer every other month, and Water will be quarterly (fee will be \$500 apiece), This will be roughly \$7,000 worth of testing in 2023. If we pass a year's worth of testing, they may have the testing fees. Also, looking at some more testing requirements from DNR to ensure safe drinking water, and wastewater. We had another water main break by Plating and Plastics, this main is deep and not quite sure why there are issues as the pipes look really good, may just be a lot of ground movement. Did camera the lines and they all looked good, just not the main holes. Mike Stoffel could look at some utility alternatives to replace that prior to the highway 13 project to consolidate the lines or see what type of repairs we can do.

7. Wastewater Treatment Plant Upgrade Update: Getting closer, got the compressor fixed and working through the rest of the punch list. So no final pay request yet. Did have someone come to look at the pumps.

Public Safety - Heitkemper

8. Fire Department updates:

444 is in Chippewa Falls getting fixed, still have not received a quote for the pump getting fixed. Price County is looking at changing their dispatch system so they may see changes on the amount of calls they are dispatched for.

9. Police Department Updates:

Calls for Service:	2023	2022
Jan	164	143

One of our full-time officers is retiring again Mya 1st, do have a full time job ad out and going to look at another part time. Currently have 3 applicants for the full-time position. Received a donation of \$1205 from a local business and then a

Money will be used for updating equipment and more officer training.

13th of January, search warrant on S Argyle, female and male were arrested for possession of meth and paraphernalia.

24th of January, investigate a sexual assault on a child on Flambeau Ave, got possession of methamphetamine and paraphernalia.

Licensing/Permits – Tomaszewski

Personnel/Budget/Finance – Clark

Legal

City Council

10. Council Update: Elliott just asked about a private business pushing snow on the street on Walnut

11. Convene into closed session. Authority: Pursuant to Wis. Stat. Section 19.85(1)(b) Discipline & Licensing – review of Jerry O’Grady Operator License and also convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation – To review applications for the Street Department/ Water-Sewer Operator Job.

Klimowski/ Elliott moved to convene into closed session: Clark- aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, Marty Stephan – aye, Bill Elliott – aye, John Klimowski – aye. Time 5:30pm

12. Klimowski/ Clark: Reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, Marty Stephan ____ Bill Elliott ____ John Klimowski _____. Time: 5:59pm

13. Motion on the subject of the closed session.

Klimowski/ Clark moved to deny the appeal for Jerry O’Grady’s operator’s license for the license year ending 6/30/23. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried

14. Clark moved for adjournment: Time: 6:00pm



Shelby Kosmer
Clerk/Treasurer