

City of Phillips
Committee of the Whole Meeting
Municipal Building, Municipal Hall
174 S Eyder Avenue
July 3rd, 2023
5:30 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–Jim Heizler; Water/Wastewater Supervisor-Todd Toelle;
Police Chief-Michael Hauschild; Fire Chief-David Lontcoski; Library Director–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.

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 ____.

Public Comment:

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

1. Set next month’s meeting date and time: Tuesday August 1st, 2023, at 5:30 p.m.
2. Motion to approve the minutes from the June 6th, 2023, meeting.
3. Mayor updates:
4. Clerk updates:
5. Introduction of request from Lyn Ludwig, Wisconsin Economic development Grant opportunity to assist with cleanup of 235 and 265 N Lake Ave.

Board of Public Works/Recreation –Klimowski/Elliott

6. DPW and Water/Sewer Updates:
7. Motion to approve Resolution #1227: Intent to reimburse expenditures from proceeds of borrowing for Fifield and Ash Street project.

Public Safety - Heitkemper

8. Fire Department updates:

9. Police Department Updates:

Licensing/Permits – Tomaszewski

Personnel/Budget/Finance – Clark

Legal

City Council

10. Council Update

11. Adjournment: Time: _____

Committee of the Whole
Meeting Minutes
July 3rd, 2023

Mayor Peterson called the meeting of the Committee of the Whole to order at 5:30p.m.

Members Present: Charles Peterson, Jerry Clark, Richard Heitkemper, Laura Tomaszewski, Marty Stephan, Bill Elliott, John Klimowski (5:31pm), Bryce Schoenborn, and Shelby Kosmer.

Also Present: Michael Hauschild, Jim Heizler, Joe Perkins, David Lontcoski, Barb Alm, Patty Stephan, Anne Baxter, John Baxter.

Public Comment: None

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

1. Set next month's meeting date and time: Tuesday August 1st, 2023, at 5:30 p.m.
2. Elliott/ Heitkemper moved to approve the minutes from the June 6th, 2023, meeting. None
3. Mayor updates: Going to have some budget/finance committee meetings in August for department heads. August 15th at 5:30pm
4. Clerk updates: None
5. Introduction of request from Lyn Ludwig, Wisconsin Economic development Grant opportunity to assist with cleanup of 235 and 265 N Lake Ave. Ludwig was not in attendance. Peterson did update the Committee of the Whole about the grant would be a city application but the developer is to pay the City back, but we do not have a ton of information of what the grant she is looking at. Going to table this matter for now.

Board of Public Works/Recreation –Klimowski/Elliott

6. DPW and Water/Sewer Updates:
DPW: The painting is completed, Justin started last Monday. Otherwise just day to day operations.
W/S: Toelle was not in attendance, they are busy with digger tickets.
7. Heitkemper/ Clark moved to recommend to Common Council to approve Resolution #1227: Intent to reimburse expenditures from proceeds of borrowing for Fifield and Ash Street project with some wording changes to state City Hall instead of Village Hall. Carried

Public Safety - Heitkemper

8. Fire Department updates: Put in for a DNR grant for a 50/50 grant for Radio and Pagers for approximately \$3,500. Had some truck inspections done. Got their specs completed for the new truck.
If stormed out on Tuesday, then they will move it to Thursday after Music in the Park.
9. Police Department Updates:
Calls for Service

	154	149
YTD	909	877

Rodeo went great no issues, and so did the spirit of America 5k and the 3on3 basketball trailer.
Hauschild informed the council of the Verizon response trailer down at the park and let them know this was for 1st responders so they would be able to place calls in case of an emergency. They are

also getting set up with an app through homeland security for emergency personnel. He is still looking into this program.

Tomaszewski asked for an update with the Young Scientist Building, still in the works of what the property owners are going to do with it.

Licensing/Permits – Tomaszewski

Personnel/Budget/Finance – Clark

Legal

City Council

10. Council Update: Clark asked for an update on the Lionite raze order. At this point we are waiting to see if they pay on July 27th to move forward.

Klimowski informed the council that he received some positive feedback on the garbage carts but also some negative comments on people leaving them out all the time. And then also has some complaints about semis blocking the alley way of Pick'n'Save.

11. Klimowski/ Tomaszewski moved for adjournment: Time: 5:53pm.



Shelby Kosmer
Clerk/Treasurer