

City of Phillips
Committee of the Whole Meeting
Municipal Building, Municipal Hall
174 S Eyder Avenue
January 7, 2025
5:30 pm

Mayor: Charles Peterson

Committee Members: Jerry Clark, Richard Heitkemper, Mark Brzeskiewicz, 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 Meetings 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 Meetings Law
- c. Pledge of Allegiance

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

Public Comment:

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

1. Set next month’s meeting date and time: Tuesday February 4th, 2025, at 5:30 p.m.
2. Motion to approve the minutes from the December 3rd, 2024, meeting.
3. Mayor updates:
4. Clerk updates:

Board of Public Works/Recreation –Klimowski/Elliott

5. DPW and Water/Sewer Updates:
6. Fifield/Ash Street Reconstruction Updates:

Public Safety - Heitkemper

7. Fire Department updates:

8. Police Department Updates:

Licensing/Permits – Brzeskiewicz

Personnel/Budget/Finance – Clark

Legal
City Council

9. Council Update

10. Adjournment: Time: _____

Committee of the Whole
Meeting Minutes
January 7, 2025

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

Members Present: Jerry Clark, Richard Heitkemper, Mark Brzeskiewicz, Marty Stephan, Bill Elliott, John Klimowski, Bryce Schoenborn and Marcie Bogdanovic

Also Present: David Lontcoski, Michael Hauschild, Joe Perkins, Todd Toelle, Jim Heizler, Justin Schuenemann, Anne Baxter, John Baxter, Travis Abraham, Blaine Peterson, Pastor Markle

Public Comment: None

DISCUSSION-ACTION ITEMS:

General-Mayor/Clerk

1. Set next month's meeting date and time: Tuesday January 7th, 2025, at 5:30 p.m.
2. Stephen/ Elliott moved to approve the minutes from the December 3rd, 2024, meeting. Carried
3. Mayor updates: None
4. Clerk updates: None

Board of Public Works/Recreation –Klimowski/Elliott

5. DPW and Water/Sewer Updates:

DPW: The trees have been cut at 354 S Avon. The new garage door has been installed. John Klimowski commented on how good the park looks. Jim will pass that along to the rest of the department.

Water/sewer: There was an issue with the grinder on Sunday and he thinks the motor is burned up. He will get estimates but thinks the cost will be approximately \$15,000. They have been busy changing meters and doing inspections.

6. Fifield/Ash Street Reconstruction Updates: waiting for Spring, no updates at this time.

Public Safety - Heitkemper

7. Fire Department updates: They will burn the house at 354 S Avon as they have the Mayor's permission. The Mayor gave his permission, so they will get this done as soon as possible. The fireworks for Winterfest are here. The chassis has been built and they have a possible delivery date in August. Their new recruit passed his State Certification.

8. Police Department Updates:

Calls for Service	<u>2024</u>	<u>2023</u>
Dec	116	106
YTD	1793	1837

224 Shaw is down. The intern is doing well and has a chance to be part of the CEP program when he turns 18. The new truck is still at Belco so hoping it will be back and on the road next week. They have had two applicants for the full time job posting.

Licensing/Permits– Brzeskiewicz

Personnel/Budget/Finance – Clark

Legal

City Council

9. The IDC would like to meet with the school regarding a FEMA grant. There is a possibility of a satellite YMCA at the old elementary school. It was agreed that IDC updates will become one of the permanent Agenda items.

10. Clark moved for adjournment: Time: 5:42 pm

A handwritten signature in black ink that reads "Shelby Kosmer". The signature is written in a cursive, flowing style.

Shelby Kosmer
Clerk/Treasurer