City of Phillips Committee of the Whole Meeting

Municipal Building, Municipal Hall 174 S Eyder Avenue July 2nd, 2025 1:00 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.

4. Adjournment: Time:

Following the open session of the meeting the Committee of the Whole will convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation – Police Department – Police Officer Interviews

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.

Cal	l to Order (presiding officer) Time: a. Greeting b. Certification of Compliance with Open Meetings Law c. Pledge of Allegiance
	ll Call: Chuck Peterson, Jerry Clark, Richard Heitkemper, Mark Brzeskiewicz, Marty phan, Bill Elliott, John Klimowski
Pul	olic Comment:
DIS	SCUSSION-ACTION ITEMS:
1.	Convene into closed session. Authority: Pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation – Police Department – Police Officer Interviews. Jerry Clark Richard Heitkemper Mark Brzeskiewicz Marty Stephan Bill Elliott John Klimowski Time
2.	Reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark Richard Heitkemper Mark Brzeskiewicz Marty Stephan Bill Elliott John Klimowski Time:
3.	Motion on the subject of the closed session.

 $\begin{array}{l} Committee \ of \ the \ Whole-Unofficial \\ Meeting \ Minutes \\ July \ 2^{nd}, \ 2025 \end{array}$

Mayor Charles Peterson called the meeting of the Committee of the Whole to order at 1:02 p.m.

Members Present: Jerry Clark, Richard Heitkemper, Mark Brzeskiewicz, John Klimowski and Shelby

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Also Present: Michael Hauschild and Blaine Peterson

Public Comment: None

DISCUSSION-ACTION ITEMS:

- 1. Clark/ Heitkemper moved to convene into closed session. Authority: Pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation Police Department Police Officer Interviews. Jerry Clark -aye, Richard Heitkemper -aye, Mark Brzeskiewicz aye, Marty Stephan -absent Bill Elliott absent, John Klimowski aye. Time 1:03pm
- 2. Clark/Heitkemper moved to reconvene into open session. Authority: Wisconsin 19.85(2). Jerry Clark -aye, Richard Heitkemper aye, Mark Brzeskiewicz aye, Marty Stephan absent, Bill Elliott absent, John Klimowski aye. Time: 1:26pm
- 3. Motion on the subject of the closed session. None
- 4. Heitkemper for adjournment: Time: 1:26pm

Clerk/Treasurer