

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

January 22, 2019

5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 –Richard Heitkemper, Jerry Clark; Ward 3 – John Vlach, Laura Tomaszewski; Ward 4 -Dorothy Hanish, John Klimowski.

Public Works – Jeff Williams; Water-Sewer - Todd Toelle Police – Michael Hauschild;

Library – Rebecca Puhl

Clerk/Treasurer: Shelby Prochnow

Following the open session of the meeting the Common Council will convene into closed session pursuant to Wis. Stat. Section 19.85(1)(c) to consider the employment, Public Works Position Interviews.

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.

Call to Order (presiding officer)

Greeting

Certification of compliance with Open Meeting Law

Pledge of Allegiance

Roll Call: Charles Peterson ___, Jerry Clark___, Richard Heitkemper ___, Laura Tomaszewski, ___ John Vlach___, Dorothy Hanish ___, John Klimowski___.

Public Comment

DISCUSSION-ACTION ITEMS:

1. Motion to approve December 11, 2018 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$489,153.70.
3. Motion to approve Kwik Trip's certified survey map as recommended by the Committee of the Whole.
4. Motion to amend the 2019 budget for a \$10,000 contribution to the Bart Bus as recommended by the Committee of the Whole at the December Meeting.
5. Motion to approve the 2019 budget amendments for the audit price increase and the DPW health insurance money to be put back into budget as recommend by the Committee of the Whole.

6. Discussion/Action regarding Sewer bill for Jetting sewer pipe.

7. Committee Reports:

Ambulance

Library

Chamber

8. Motion to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) to consider the employment, Public Works position Interviews.

Jerry Clark___ Richard Heitkemper ___ Laura Tomaszewski ___ John Vlach ___
Dorothy Hanish ___ John Klimowski____. Time: _____

9. Motion to reconvene into open session. Authority: Wisconsin §19.85(2). Jerry

Clark___ Richard Heitkemper ___ Laura Tomaszewski ___ John Vlach ___
Dorothy Hanish ___ John Klimowski _____. Time: _____

10. Possible action on the subject matter of the closed session.

11. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on January 22, 2019.

The meeting was called to order by Mayor Peterson at 5:30 p.m. Those present included:

Mayor Peterson

1st Aldermanic District: Jerry Clark, Richard Heitkemper, John Klimowski

2nd Aldermanic District: Laura Tomaszewski, John Vlach

3rd Aldermanic District: Dorothy Hanish-via phone for open session only

Clerk/Treasurer: Shelby Prochnow

Also present: Anna Marie Hansen

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Clark/ Tomaszewski moved to approve December 11, 2018 Council Meeting Minutes. Carried
2. Hanish/Heitkemper moved to approve the payment of vouchers in total amount of \$489,153.70. Carried
3. Heitkemper/ Vlach moved to approve Kwik Trip's certified survey map as recommended by the Committee of the Whole. Carried
4. Hanish/ Vlach moved to amend the 2019 budget for a \$10,000 contribution to the Bart Bus as recommended by the Committee of the Whole at the December Meeting. Carried
5. Vlach/ Hanish moved to approve the 2019 budget amendments for the audit price increase and the DPW health insurance money to be put back into budget as recommend by the Committee of the Whole. Carried
6. Discussion/Action regarding Sewer bill for Jetting sewer pipe. At this point the grease issue is going to be being investigated. No action taken regarding the bill for jetting.
7. Committee Reports:
Ambulance: January 30th is the next meeting. All moved into the new building. Made contact with Flambeau Hospital and the second LUCAS device is on order.
Library
Chamber: Getting ready for Winterfest, still working on memberships.
8. Clark/ Tomaszewski moved to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) to consider the employment, Public Works position Interviews.

Jerry Clark - aye, Richard Heitkemper – aye, Laura Tomaszewski -aye, John Vlach – aye, Dorothy Hanish – hung up phone call, John Klimowski - absent.
Time: 5:47pm

9. Klimowski/ Clark moved to reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, John Vlach – aye, Dorothy Hanish – absent, John Klimowski – aye. Time: 7:21pm

10. Possible action on the subject matter of the closed session.

11. Klimowski/ Clark moved for adjournment: 7:22pm



Shelby Prochnow
Clerk/Treasurer