

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

February 19, 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

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 January 22, 2019 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$815,217.68.
3. Motion to approve Final Pay Request #2 for American Asphalt in the amount of \$10,564.97 as recommended by the Committee of the Whole.
4. Motion to approve the revised City Fee schedule with recommendations from City Attorney Bruce Marshall as recommended by the Committee of the Whole.
5. Discussion/Action regarding new phone system for City
6. Committee Reports:
 - Ambulance
 - Library
 - Chamber
7. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on February 19, 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-Absent, John Klimowski

2nd Aldermanic District: Laura Tomaszewski, John Vlach-Absent

3rd Aldermanic District: Dorothy Hanish-via phone

Clerk/Treasurer: Shelby Prochnow

Also present: Waldemar Madsen

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Tomaszewski/ Clark moved to approve January 22, 2019 Council Meeting Minutes.
Carried
2. Hanish/ Klimowski moved to approve the payment of vouchers in total amount of \$815,217.68. Carried
3. Clark/Tomaszewski moved to approve Final Pay Request #2 for American Asphalt in the amount of \$10,564.97 as recommended by the Committee of the Whole. Carried
4. Hanish/Tomaszewski moved to approve the revised City Fee schedule with recommendations from City Attorney Bruce Marshall as recommended by the Committee of the Whole, with the exception that the DPW items will be reviewed at the March COW Meeting. Carried
5. Discussion/Action regarding new phone system for City: Clerk Prochnow updated the council about a power surge/outage that had occurred and fried the City phone system. This is an insurance claim, so they will just have to pay the deductible to get the new phone system replaced.
6. Committee Reports: No Committee Members in attendance to give updates.
Ambulance
Library
Chamber
7. Klimowski/Clark moved for adjournment. 5:54pm



Shelby Prochnow
Clerk/Treasurer