

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

April 9, 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 provide a performance evaluation of DPW employees.

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 March 12, 2019 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$268,422.80.
3. Forward Bank acquisition of First National Bank
4. Update of Parks and Recreation Plan
5. Committee Reports:
 - Ambulance
 - Library
 - Chamber
6. Motion to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) to provide a performance evaluation of DPW employees.

Jerry Clark____ Richard Heitkemper ____ Laura Tomaszewski ____ John Vlach ____
Dorothy Hanish ____ John Klimowski____. Time: _____

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

Jerry Clark____ Richard Heitkemper ____ Laura Tomaszewski ____ John Vlach ____
Dorothy Hanish ____ John Klimowski _____. Time: _____

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

9. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on April 9, 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-Absent

3rd Aldermanic District: Dorothy Hanish-absent

Clerk/Treasurer: Shelby Prochnow

Also present: Michael Hauschild, Jeff Williams, Todd Toelle, Becky Puhl, Anna Marie Hansen – Price County Review, Mark Brzeskiewicz, and Pete Simurdiak.

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Clark/ Tomaszewski moved to approve March 12, 2019 Council Meeting Minutes.
Carried
2. Klimowski/ Heitkemper moved to approve the payment of vouchers in total amount of \$268,422.80. Carried
3. Forward Bank acquisition of First National Bank: Clerk Prochnow informed council that First National Bank, where City depository accounts are currently held, has been purchased by Forward Bank and the acquisition will be official May 3rd. The City will keep their accounts there after the merger is complete.

Heitkemper/ Klimowski moved to approve Forward Bank as an acceptable depository bank for the City of Phillips.

4. Update of Parks and Recreation Plan: The Council discussed updating the plan with newer photos and population data, as well as adding the disc golf course, splash pad, and new band shell as some additions to the park. Other items discussed for future projects were adding a dog park, creating a continued walking trail to the campground and possibly around the industrial park, adding additional boat docks for rental. There will be a public hearing at May 7th Committee of the Whole Meeting to discuss and approve a new plan.
5. Committee Reports:
 - Ambulance:** Will be possibly hosting and open house later in the Spring for the new building, but currently it is working great for them.
 - Library:** The community room is getting a face lift. Having a book sale, you get a bag of books for just \$1. Summer Library program is getting finalized soon.
 - Chamber:** No update, City Council meeting was on same day as April Chamber meeting.

6. Clark/ Heitkemper moved to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) to provide a performance evaluation of DPW employees.
Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, John Vlach – absent, Dorothy Hanish – absent, John Klimowski – aye. Time: 6:30pm
7. Clark/ Klimowski moved to reconvene into open session. Authority: Wisconsin §19.85(2). Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, John Vlach – absent, Dorothy Hanish – absent, John Klimowski – aye.
Time: 6:49pm.
8. Possible action on the subject matter of the closed session.
9. Clark/ Klimowski moved for adjournment. 6:49pm.



Shelby Prochnow
Clerk/Treasurer