

**City of Phillips**  
**Common Council Organizational Meeting**  
Council Room, Municipal Hall  
174 S Eyder Avenue  
April 16, 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 -Bill Elliot, John Klimowski.

Public Works – Jeff Williams, Water-Sewer - Todd Toelle, Police – Michael Hauschild; Library – Rebecca Smith

Clerk/Treasurer: Shelby Prochnow

**Oaths of Office:**

District 1: Ward 2 – Richard Heitkemper

District 2: Ward 3 – Laura Tomaszewski

District 3: Ward 4 – Bill Elliot

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\_\_\_\_, Bill Elliot \_\_\_\_, John Klimowski\_\_\_\_\_.

Public Comment

**DISCUSSION-ACTION ITEMS:**

1. Nomination/Election of position of President, Common Council
2. Presentation of Committee appointments.
3. 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 16, 2019

### **Oaths of Office were given for the following officials:**

Ward 1 & 2 (District 1): Richard Heitkemper

Ward 4 (District 3): Bill Elliott

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:

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Joe Perkins and Joanne Heitkemper

Public Comment: None

### **DISCUSSION-ACTION ITEMS:**

1. Nomination/Election of position of President, Common Council: Heitkemper/ Klimowski nominated Jerry Clark for President of the Common Council. Klimowski/ Elliott moved to close the nominations and cast a unanimous ballot to vote Jerry Clark as the President of the Common Council. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – absent, Vlach – absent, Elliott – aye, Klimowski – aye. Motion Carried.
2. Presentation of Committee appointments: Small changes were made to add Bill Elliott into the committees. Complete Committee appointments available to be viewed at City Hall upon request.
3. Clark/ Elliott moved for adjournment at 5:44pm.



Shelby Prochnow  
Clerk/Treasurer