

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

May 14, 2019

5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 –Richard Heitkemper, Jerry Clark, John Klimowski;

Ward 3 – John Vlach, Laura Tomaszewski; Ward 4 – Bill Elliott

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 conduct interviews for the full-time police officer position.

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 Elliott ____, John Klimowski____.

Public Comment

DISCUSSION-ACTION ITEMS:

1. Motion to approve April 9, 2019 Council Meeting Minutes.
2. Motion to approve April 16. 2019 Organizational Council Meeting Minutes.
3. Motion to approve the payment of vouchers in total amount of \$645,475.10.
4. Motion to approve the Parks and Recreation Plan as recommended by the Committee of the Whole.
5. Motion to approve the hiring of a leak detection service to check for water leaks around town in the amount of approximately \$2,100.
6. Motion to approve a 25-year lease with the Phillips Sportsmen's Club for the Trap Shooting Area under the same terms as the previous lease as recommended by the Committee of the Whole.

7. Discussion/Action regarding adding piers at Elk Lake Park.

8. Committee Reports:

Ambulance

Library

Chamber

9. Motion to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) to conduct interviews for the full-time police officer position.

Jerry Clark___ Richard Heitkemper ___ Laura Tomaszewski ___ John Vlach ___ Bill Elliott ___ John Klimowski____. Time: _____

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

Jerry Clark___ Richard Heitkemper ___ Laura Tomaszewski ___ John Vlach ___ Bill Elliott ___ John Klimowski _____. Time: _____

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

12. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on May 14, 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: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Michael Hauschild, Alicia Wages, Patrick Parry, and Blaine Peterson.

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Clark/ Tomaszewski moved to approve April 9, 2019 Council Meeting Minutes. Carried
2. Heitkemper/ Klimowski moved to approve April 16. 2019 Organizational Council Meeting Minutes. Carried
3. Clark/ Klimowski moved to approve the payment of vouchers in total amount of \$645,475.10. Carried
4. Heitkemper/ Tomaszewski moved to approve the Parks and Recreation Plan with changes made as recommended by the Committee of the Whole. Carried
5. Vlach/ Clark moved to approve the hiring of a leak detection service to check for water leaks around town in the amount of approximately \$2,100. Carried
6. Heitkemper/ Elliott moved to approve a 25-year lease with the Phillips Sportsmen's Club for the Trap Shooting Area as recommended by the Committee of the Whole. Carried
7. Discussion/Action regarding adding piers at Elk Lake Park. Vlach moved to table until June 4th Committee of the Whole meeting as recommended by City Attorney Bruce Marshall.
8. Committee Reports:
Ambulance: Been busy, the new board as been formed. Flambeau is now a voting member. Steve Koch is now the chair of the ambulance board and Jim Heizler of Worcester is the Vice Chair.
Library: Tomaszewski informed the council that the community room has been painted and looks great. She also said they are working on some upcoming book sales.

Chamber: They are looking at the possibility of increasing the room tax from 3% to 4% and possibly moving it out to the other townships with rentals like Elk and Worcester. There was also discussion regarding the time capsule and just making sure they know where it is before it will be dug up. Music in the Park will start on July 4th at 4pm and they are looking at doing away with the 4th of July Auction.

9. Vlach/ Elliott moved to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) to conduct interviews for the full-time police officer position.

Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, John Vlach – aye, Bill Elliott – aye, John Klimowski – aye. Time: 5:47pm

10. Clark/ Vlach moved to reconvene into open session. Authority: Wisconsin §19.85(2).

Jerry Clark – aye, Richard Heitkemper – aye, Laura Tomaszewski – aye, John Vlach – aye, Bill Elliott – aye, John Klimowski – aye. Time: 7:04pm

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

12. Klimowski/ Elliott moved for adjournment. 7:05pm



Shelby Prochnow
Clerk/Treasurer

COUNCIL PROCEEDINGS -Unofficial

.....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