

**AMENDED 6/10/19 4:56 PM**  
**City of Phillips' Common Council Meeting**  
Council Room, Municipal Hall  
174 S Eyder Avenue  
June 11, 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

Potentially following the open session of the meeting the Common Council will convene into closed session pursuant to Wis. Stat. Section 19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or officer or any person licensed by governing body or investigation of charges against such person, and taking of formal action on any such matter, provided the public employee, officer, or licensed person is given actual notice of any evidentiary hearing which may be held prior to final action taken and of any meeting at which final action may be taken. The notice must contain a statement that the person may demand that the evidentiary hearing or meeting be held in open session. This is regarding applicants for liquor licenses reference below in item 7 and item 11.

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 May 14, 2019 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$xxxxxxx.
3. Motion to adopt Resolution #1188 – Year 2019 Compliance Maintenance Report as recommended by the Committee of the Whole.
4. Discussion/Action regarding adding piers at Elk Lake Park.

5. Motion to approve the sale of miscellaneous City material and equipment on a marketplace site or online auction as recommended by the Committee of the Whole.
6. Motion to remove the 2" sewer line charge from the Chain-o-Lakes campground water/sewer bill as recommended by the Committee of the Whole.
7. Discussion/Action Liquor License Renewal.
8. Motion to convene into closed session. Authority: Wisconsin § Section 19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or officer or any person licensed by governing body or investigation of charges against such person, and taking of formal action on any such matter, provided the public employee, officer, or licensed person is given actual notice of any evidentiary hearing which may be held prior to final action taken and of any meeting at which final action may be taken. The notice must contain a statement that the person may demand that the evidentiary hearing or meeting be held in open session. This is regarding applicants for liquor licenses reference above in item 7 and below in item 11. Jerry Clark\_\_\_\_ Richard Heitkemper \_\_\_\_ Laura Tomaszewski \_\_\_\_ John Vlach \_\_\_\_ Bill Elliott \_\_\_\_ John Klimowski\_\_\_\_. Time: \_\_\_\_\_
9. Motion to reconvene into open session. Authority: Wisconsin §19.85(2).  
Jerry Clark\_\_\_\_ Richard Heitkemper \_\_\_\_ Laura Tomaszewski \_\_\_\_ John Vlach \_\_\_\_ Bill Elliott \_\_\_\_ John Klimowski \_\_\_\_\_. Time: \_\_\_\_\_
10. Possible action on the subject matter of the closed session.
11. Motion to approve the Common Council to approve the Class B Retail Combination and Class B Beer License applications. The Class A Retail Combination License applications and the Class "A" Retail Fermented Malt License applications. To approve the "Class A" Retail Liquor License application, the Class "B" Retail Beer and "Class C" Wine License applications as recommended by the Committee of the Whole.
12. Committee Reports:  
Ambulance  
Library  
Chamber
13. Adjournment

## **COUNCIL PROCEEDINGS**

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on June 11, 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: Rebecca Puhl and Laurie Hansen

Public Comment: None

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

1. Clark/ Elliott moved to approve May 14, 2019 Council Meeting Minutes. Carried
2. Heitkemper/ Tomaszewski moved to approve the payment of vouchers in total amount of \$266,888.13. Carried
3. Heitkemper/ Vlach moved to adopt Resolution #1188 – Year 2019 Compliance Maintenance Report as recommended by the Committee of the Whole. Carried
4. Discussion/Action regarding adding piers at Elk Lake Park. Council Member Heitkemper informed the council that Director of Public Work Jeff Williams had selected 4 slots for the docks. Local fishing guide and bait shop owner, John Carlson had reviewed the spots and okayed them. Heitkemper also reported that in talking with other local business they liked the idea of having more rental docks. Prices would be higher than other rentals to avoid being a competitor with the other businesses. Money would come from the Recreation Savings account. Williams has already been called about renting them as soon as we get them in.  
Clark/ Elliott moved to authorize Council member Heitkemper to move forward with ordering the piers and the installation of rental piers at the Elk Lake Park. Carried
5. Tomaszewski/ Vlach moved to approve the sale of miscellaneous City material and equipment on a marketplace site or online auction as recommended by the Committee of the Whole. Carried
6. Heitkemper/ Elliott moved to remove the 2" sewer line charge from the Chain-o-Lakes campground water/sewer bill as recommended by the Committee of the Whole. Carried
7. Discussion/Action Liquor License Renewal. No action

8. Motion to convene into closed session. Authority: Wisconsin § Section 19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or officer or any person licensed by governing body or investigation of charges against such person, and taking of formal action on any such matter, provided the public employee, officer, or licensed person is given actual notice of any evidentiary hearing which may be held prior to final action taken and of any meeting at which final action may be taken. The notice must contain a statement that the person may demand that the evidentiary hearing or meeting be held in open session. This is regarding applicants for liquor licenses reference above in item 7 and below in item 11. Jerry Clark\_\_\_\_ Richard Heitkemper \_\_\_\_ Laura Tomaszewski \_\_\_\_ John Vlach \_\_\_\_ Bill Elliott \_\_\_\_ John Klimowski\_\_\_\_. Time: \_\_\_\_\_
9. Motion to reconvene into open session. Authority: Wisconsin §19.85(2).  
Jerry Clark\_\_\_\_ Richard Heitkemper \_\_\_\_ Laura Tomaszewski \_\_\_\_ John Vlach \_\_\_\_ Bill Elliott \_\_\_\_ John Klimowski \_\_\_\_\_. Time: \_\_\_\_\_
10. Possible action on the subject matter of the closed session.: Council did not convene into a closed session.
11. Vlach/ Elliott moved to approve the Common Council to approve the Class B Retail Combination and Class B Beer License applications. The Class A Retail Combination License applications and the Class "A" Retail Fermented Malt License applications. To approve the "Class A" Retail Liquor License application, the Class "B" Retail Beer and "Class C" Wine License applications as recommended by the Committee of the Whole with the exception of tabling the Class B Retail Combination license for Meister's Bar & Grill. Carried.
12. Committee Reports:  
Ambulance: Busy, doing more runs up in the Prentice area. The Ambulance service will be creating a bill for the Prentice Ambulance service for these calls.  
Library: Summer Reading program has started. Kick off party is at City Hall on Friday June 14<sup>th</sup> at 3:00pm. They do have paperbacks for sale.  
Chamber: Laurie Hansen from the chamber came in to ask if the City would split the expense of the flowers in the baskets down town again. She also noted that they had a large sign from the Mainstreet Program that she would like to have on display at the City Hall instead of at the Chamber. No arts & crafts show for the 4<sup>th</sup> of July this year and also no auction. However, Music in the Park will be kicking off their season after the parade.
13. Clark/ Elliot moved for adjournment: 6:01pm

  
Shelby Prochnow  
Clerk/Treasurer