

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

June 25, 2019

5:45 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 1 and item 5.

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. Discussion/Action Liquor License Renewal.
2. 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: _____

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

Jerry Clark ____ Richard Heitkemper ____ Laura Tomaszewski ____ John Vlach ____
Bill Elliott ____ John Klimowski _____. Time: _____

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

5. Motion to approve/deny the Common Council to approve the Class B Retail Combination license for Meister's Bar & Grill.

6. 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 25, 2019.

The meeting was called to order by Mayor Peterson at 5:45 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: Patricia & David Kraiss and Blaine Peterson

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Discussion/Action Liquor License: Moved straight into item 2 to discuss
2. Clark/Tomaszewski moved 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- aye, Richard Heitkemper – aye, Laura Tomaszewski -aye, John Vlach-aye, Bill Elliott-aye, John Klimowski-aye. Time: 5:47pm
3. Klimowski/ Elliott 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: 6:21pm
4. Possible action on the subject matter of the closed session.
5. Heitkemper/ Tomaszewski moved to approve the Class B Retail Combination license for Meister's Bar & Grill. Roll Call: Clark – opposed, Heitkemper – aye, Tomaszewski – aye, Vlach – abstained, Elliott – aye, Klimowski – aye. 4 ayes, 1 opposed, 1 abstained. Motion Carried.
6. Clark/Klimowski moved for adjournment 6:24pm.



Shelby Prochnow
Clerk/Treasurer