

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

August 13, 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 consider the employment, Deputy Clerk/Treasurer interviews.

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 July 9, 2019 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$xxxxxxx.
3. Motion to adopt Resolution 1189 to approve the CSM for Secluded Land and Title as recommended by the Committee of the Whole
4. Motion to move forward with the financial plan from Baird to refinance old debt and new debt for the City Hall Roof project as recommended by the Committee of the Whole.
5. Motion to send the Exotic Pet Ordinance to a public hearing on September 3rd, 2019 at 5:00 PM as recommended by the Committee of the Whole.

6. Motion to approve the upgrading of the City of Phillips parks mulch from wood chips to a rubber mulch starting with Elk Lake Park as funds are available as recommended by the Committee of the Whole.

7. Discussion/Action regarding smoking at Elk Lake Park/ the Forward Elk Lake Park Splash Pad.

8. Motion to approve the parking for snow emergencies restrictions as recommended by the Committee of the Whole.

9. Committee Reports:

Ambulance

Library

Chamber

10. Motion to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) to consider the employment, Deputy Clerk/Treasurer interviews.

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

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

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

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

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 August 13, 2019.

The meeting was called to order by Mayor Peterson at 5:30 p.m. Those present included:

Mayor Peterson

1st Aldermanic District: Richard Heitkemper, John Klimowski

2nd Aldermanic District: Laura Tomaszewski, John Vlach

3rd Aldermanic District: Bill Elliott

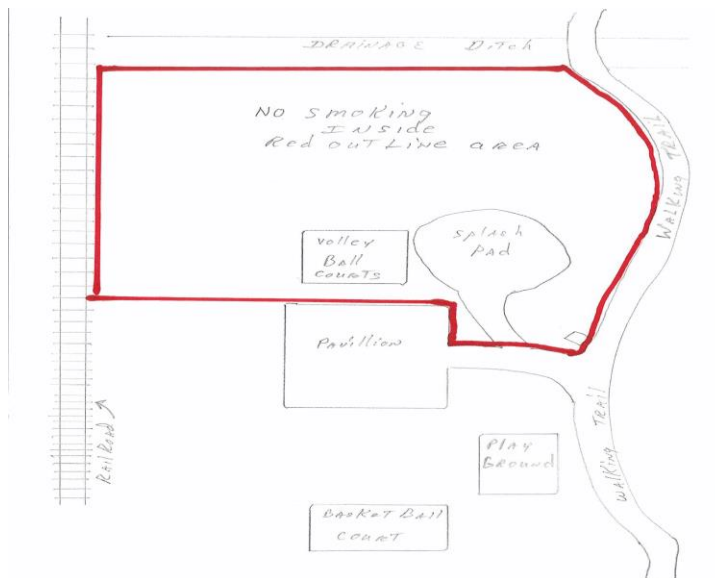
Clerk/Treasurer: Shelby Prochnow

Also present: Bill Ball and Anna Marie Hansen


Public Comment: Bill Ball approached the council with some concerns about the cell phone service in town. He wanted to request that the City send a letter to Verizon informing them of the bad reception we have had all summer. He also had comments about possibly giving them a spot to put another tower to get better service. Bill also had concerns about e-cigarettes and that maybe the City could pass an ordinance increasing the required age to purchase these products to 21 years old.

DISCUSSION-ACTION ITEMS:

1. Heitkemper/ Elliott moved to approve July 9, 2019 Council Meeting Minutes. Carried
2. Elliott/ Heitkemper moved to approve the payment of vouchers in total amount of \$619,255.77. Carried
3. Tomaszewski/ Elliott moved to adopt Resolution 1189 to approve the CSM for Secluded Land and Title as recommended by the Committee of the Whole. Carried
4. Heitkemper/ Vlach moved to move forward with the financial plan from Baird to refinance old debt and new debt for the City Hall Roof project as recommended by the Committee of the Whole. Carried
5. Vlach/ Heitkemper moved to send the Exotic Pet Ordinance to a public hearing on September 3rd, 2019 at 5:00 PM as recommended by the Committee of the Whole. Carried
6. Tomaszewski/ Vlach moved to approve the upgrading of the City of Phillips parks mulch from wood chips to a rubber mulch starting with Elk Lake Park as funds are available as recommended by the Committee of the Whole. Carried
7. Discussion/Action regarding smoking at Elk Lake Park/ the Forward Elk Lake Park Splash Pad. The Splash Pad is going to be a no smoking area, so the City would need to set at least a temporary policy to enforce this. The following picture below is the temporary no smoking area:



8. Elliott/ Heitkemper moved to approve Resolution # 1190 regarding the parking for snow emergencies restrictions as recommended by the Committee of the Whole. Carried
9. Committee Reports:
 Ambulance: Everything is going well.
 Library: Attendance at the summer programs is up, the Heindl program runs until the end of August. They also had a locksmith come and fix the back and front door locks so the building is secure again, since on the locks broke on Friday.
 Chamber: Time capsule items were ruined. Getting ready for Fall Fest.
10. Vlach/ Tomaszewski moved to convene into closed session. Authority: Wisconsin § Section 19.85(1)(c) to consider the employment, Deputy Clerk/Treasurer interviews.
 Jerry Clark – absent, Richard Heitkemper – aye, Laura Tomaszewski – aye, John Vlach – aye, Bill Elliott – aye, John Klimowski – absent. Time: 6:06pm
11. Elliott/ Vlach moved to reconvene into open session. Authority: Wisconsin §19.85(2).
 Jerry Clark – absent, Richard Heitkemper – aye, Laura Tomaszewski – aye, John Vlach – aye, Bill Elliott – aye, John Klimowski – absent. Time: 6:41pm
12. Possible action on the subject matter of the closed session.
13. Tomaszewski/ Vlach moved for adjournment. 6:41pm


 Shelby Prochnow
 Clerk/Treasurer