

City of Phillips' Common Council Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

September 10, 2019

5:30 p.m. (Immediately following the Phillips Planning Commission Meeting)

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

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 August 13, 2019 Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$291,889.10
3. Motion to allow/deny the request of the Price County Mini Storage for a conditional use permit to construct a self-storage unit building at PHILLIPS LOT 11 BLK 24 & PRT OF LINDEN ST as recommended by the Phillips Planning Commission.
4. Discussion/Action regarding Pickle Ball location at City Hall.
5. Approval of revision of Exotic Pet Ordinance Chapter 82-30 and 82-31 as recommended by the Committee of the Whole.

6. Motion to approve Resolution #1191 Authorizing the Issuance and Sale of \$780,000 General Obligation Promissory Notes.

7. Potential Discussion/Action regarding Fencing Ordinance.

8. Potential Discussion/Action regarding Lot Size and Setbacks ordinance 17.15

9. Potential Discussion/Action regarding Sign Ordinance.

10. Potential Discussion/Action regarding allowing chickens in the City Limits

11. Discussion/Action regarding 241 Germaina Property Leak

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 September 10, 2019.

The meeting was called to order by Mayor Peterson at 6:03 p.m. Those present included:

Mayor Peterson

1st Aldermanic District: Jerry Clark, Richard Heitkemper

2nd Aldermanic District: Laura Tomaszewski, John Vlach

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Harvey Bilz, Becky Puhl, Kathy Mencil, Mike Zitkus, Joe Perkins and Justin Fischer.

Public Comment: Harvey Bilz presented the Council with two resolutions he was looking to get on the agenda for the October COW meeting.

DISCUSSION-ACTION ITEMS:

1. Vlach/ Clark moved to approve August 13, 2019 Council Meeting Minutes. Carried
2. Elliott/ Heitkemper moved to approve the payment of vouchers in total amount of \$291,889.10. Carried
3. Clark/ Tomaszewski moved to allow the request of the Price County Mini Storage for a conditional use permit to construct a self-storage unit building at PHILLIPS LOT 11 BLK 24 & PRT OF LINDEN ST contingent upon getting written approval from property owners, Gail & Joseph Huycke (Tax ID 25164) and Marty Stephan (Tax ID 25149) as recommended by the Phillips Planning Commission. Roll Call: Clark – aye, Heitkemper – abstained, Tomaszewski – aye, Vlach – aye, Elliott – aye, Klimowski – absent. Motion Carried
4. Discussion/Action regarding Pickle Ball location at City Hall. Mike Zitkus approached the council to request using the City Hall as a playing location in the Winter and as a rain date location in the summer. They play 7am to 9 am Monday, Wednesday, and Friday's. They would have to figure out a way to get in the building every week at 7am. Also, there was discussion about the type of tape they use on the floor and if it would ruin the sealant. There were some test strips down and they will be peeled up to see how it effects the floor. Item will be tabled until October Committee of the Whole Meeting.
5. Elliott/ Tomaszewski moved to adopt Resolution #1192 Exotic Pet Ordinance Amendment as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – nay, Tomaszewski – aye, Vlach – aye, Elliott – aye, Klimowski – absent. Motion Carried.
6. Heitkemper/ Clark moved to adopt Resolution #1191 Authorizing the Issuance and Sale of \$780,000 General Obligation Promissory Notes. Roll Call: Clark – aye, Heitkemper –

aye, Tomaszewski – aye, Vlach – aye, Elliott – aye, Klimowski – absent. Motion Carried.

7. Potential Discussion/Action regarding Fencing Ordinance. No Discussion
8. Potential Discussion/Action regarding Lot Size and Setbacks ordinance 17.15. No Discussion
9. Potential Discussion/Action regarding Sign Ordinance. No Discussion
10. Potential Discussion/Action regarding allowing chickens in the City Limits. No Discussion
11. Discussion/Action regarding 241 Germania Property Leak. No Discussion

12. Committee Reports:

Ambulance: Settled into new building. Next meeting will be in October

Library: Program attendance was up for the Summer; however reading program attendance was down. Turns out the school was also doing a reading program so next year or in the future they will try to work with the school, so kids don't have two different reading programs going on.

Chamber: IDC Meeting went well. The SRC company going into the Business park is looking to hire about 20-25 people. A hemp processor is already in the new building. Marquip has been nominated for a made in Wisconsin award, so you can go online to vote for them at MadeinWisconsin.com. Fall Fest is September 28th, the Chamber was requesting some sort of event ahead or speed sign to be placed out to warn people coming into town. Annual Chamber Dinner is coming up. Also has raffle tickets for a tour of restaurants they are \$10 apiece.

13. Clark/ Elliott moved for adjournment. 6:42pm.



Shelby Prochnow
Clerk/Treasurer