

## **City of Phillips' Common Council Meeting**

Council Room, Municipal Hall

174 S Eyder Avenue

November 12, 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

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 October 8, 2019 Council Meeting Minutes.
2. Motion to approve October 15, 2019 Council Meeting Minutes.
3. Motion to approve the payment of vouchers in total amount of \$303,907.79
4. Motion to adopt the proposed 2020 Budget as recommended by the Committee of the Whole.
5. Motion to approve the Class A Retail Combination License application for GPM Southeast, LLC for the R-Store #4483 as recommended by the Committee of the Whole.
6. Committee Reports:
  - Ambulance
  - Library
  - Chamber
7. Adjournment

## **COUNCIL PROCEEDINGS**

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on November 12, 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 (Arrived at 5:32pm), John Klimowski

2nd Aldermanic District: Laura Tomaszewski, John Vlach

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Prochnow

Also present: Marty Stephan, Patricia Zeitner, James Yanich, Michael Hauschild, Becky Puhl, and Anna Marie Hansen.

Public Comment: Patricia Zeitner had a question about a name on the payment vouchers list. James Yanich asked the council if they knew whether or not the old fuel tank on the Colin's property was ever removed, to which the council informed him that they were unsure.

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

1. Tomaszewski/ Clark moved to approve October 8, 2019 Council Meeting Minutes.  
Carried
2. Heitkemper/ Vlach moved to approve October 15, 2019 Council Meeting Minutes.  
Carried
3. Elliott/ Clark moved to approve the payment of vouchers in total amount of \$303,907.79.  
Carried
4. Klimowski/ Elliott moved to adopt the proposed 2020 Budget as presented as recommended by the Committee of the Whole. Roll Call: Clark – aye, Heitkemper – aye, Tomaszewski – aye, Vlach – aye, Elliott – aye, Klimowski – aye. Motion Carried
5. Heitkemper/ Vlach moved to approve the Class A Retail Combination License application for GPM Southeast, LLC for the R-Store #4483 as recommended by the Committee of the Whole.
6. Committee Reports:  
Ambulance: Older ambulance hit a deer coming back from a call with no patients on board. Only the brush guard was damaged.  
Library: Things are running well. Have been doing movie nights, which has been well attended. Helping School district with a program called Sources of Strength, which is a suicide prevention program.  
Chamber: Looking into grants to assist with ATV/UTV event programs to help boost use of trails. Dec 6<sup>th</sup> is the Christmas Parade at 6:00pm. Looking at lighting the 2<sup>nd</sup> tree at the courthouse, just trying to find someone to hook up the lights to do so. November 18<sup>th</sup> is the annual dinner at Big Bear t 6:00pm
7. Clark/ Elliott moved for adjournment: 5:47pm



Shelby Prochnow  
Clerk/Treasurer