

City of Phillips
Common Council Organizational Meeting

Council Room, Municipal Hall

174 S Eyder Avenue

April 19, 2022

5:00 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 –Richard Heitkemper; Ward 3 –Laura Tomaszewski; Ward 4 - Bill Elliot. At large – Jerry Clark, Marty Stephan, and John Klimowski

Public Works – Jeff Williams, Water-Sewer - Todd Toelle, Police – Michael Hauschild; Library – Rebecca Puhl

Clerk/Treasurer: Shelby Kosmer

Oaths of Office:

Mayor – Charles Peterson

Aldersperson – At Large – Jerry Clark

Aldersperson – At Large – Marty Stephan

Aldersperson – At Large – John Klimowski

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 ____, Marty Stephan____, Bill Elliot ____, John Klimowski_____.

Public Comment

DISCUSSION-ACTION ITEMS:

1. Nomination/Election of position of President, Common Council
2. Presentation of Committee appointments.
3. Swearing in of Bryce Schoenborn as the City Attorney.
4. Discussion/Action regarding request for donation to the Price County Rodeo: Alexis Baratka
5. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on April 19, 2022

Oaths of Office were given for the following officials:

Mayor – Charles Peterson

Aldersperson – At Large – Marty Stephan

Aldersperson – At Large – John Klimowski

Jerry Clark was absent and will do oath in office.

The meeting was called to order by Mayor Peterson at 5:00 p.m. Those present included:

Mayor Peterson

Aldersperson At Large: Marty Stephan, and John Klimowski

1st Aldermanic District:

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Kosmer

Also present: Ted Kempkes, Patricia Stephan and Bryce Schoenborn

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Nomination/Election of position of President, Common Council: Tomaszewski nominated Clark for President, however, he was not in attendance. Stephan nominated Bill Elliott for President of the Common Council and Klimowski seconded the nomination. Closed the nominations and cast a unanimous ballot to vote Bill Elliott as the President of the Common Council. Roll Call: Clark – absent, Heitkemper – absent, Tomaszewski – aye, Stephan - aye, Elliott – aye, Klimowski – aye. Motion Carried.
2. Presentation of Committee appointments: No changes were made, some discussion on how the names weren't changed last year on the agendas but the Committee appointments presented were kept. We do need to find members for the Police Review committee. Complete Committee appointments available to be viewed at City Hall upon request.
3. Clerk Kosmer swore in Bryce Schoenborn as the City Attorney.
4. Discussion/Action regarding request for donation to the Price County Rodeo: Alexis Baratka Elliott/ Stephan moved to approve a \$1,500 donation toward the 2022 Price County Rodeo. Roll Call – Clark – absent, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – aye. Motion Carried
5. Elliott/ Klimowski moved for adjournment at 5:16 pm.



Shelby Kosmer
Clerk/Treasurer