

AMENDED 1/16/23 1:15pm
City of Phillips' Common Council Meeting
Council Room, Municipal Hall
174 S Eyder Avenue
January 17th, 2023
5:30 p.m.

Mayor, Charles Peterson

Council Members: Wards 1 & 2 (District 1) –Richard Heitkemper, Ward 3 (District 2) - Laura Tomaszewski; Ward 4 (District 3)– Bill Elliott

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

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 Elliott ____, John Klimowski____

Public Comment:

DISCUSSION-ACTION ITEMS:

1. Motion to approve December 13th, 2022, Council Meeting Minutes.
2. Motion to approve the payment of vouchers in total amount of \$ 328,569.46
3. Discussion/Action regarding City Christmas Party
4. Motion to accept the Waste/Recycling Contract with Waste Management as recommended by the Committee of the Whole.
5. Motion to approve Resolution 1223: Assignment of license and/or copyright: for the Phillips Centennial book as recommended by the Committee of the Whole.
6. Discussion/Action regarding Fire Department Truck 444 repairs
7. Discussion/Action regarding Introduction of Resolution 1224: Request WI DOT to Prioritize State Highway 13 Project
8. Discussion/Action regarding Appointment/ratification of current Library Board members Galen Azbell [pursuant to Wis. Stats. §43.54(1)(a)] and Marc Peterson [pursuant to Wis. Stats. §43.54(1)(c)]

9. Committee Reports:
Ambulance
Library
Chamber

10. Adjournment

COUNCIL PROCEEDINGS

.....of the Common Council of the City of Phillips at a meeting held in the Council Room of Municipal Hall on January 17, 2023

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

Mayor Peterson

At Large Aldermen: Jerry Clark, Marty Stephan

1st Aldermanic District:

2nd Aldermanic District: Laura Tomaszewski

3rd Aldermanic District: Bill Elliott

Clerk/Treasurer: Shelby Kosmer

Also present: Meredith Hueckman, Jennifer Markle, Jim Heizler, David Lontcoski, Travis Abraham, Mike Hauschild, Autumn Gedde, Becky Puhl, Joe Perkins

Public Comment: None

DISCUSSION-ACTION ITEMS:

1. Stephan/ Tomaszewski moved to approve December 13th, 2022, Council Meeting Minutes. Carried
2. Elliott/ Clark moved to approve the payment of vouchers in total amount of \$ 328,569.46. Roll Call: Clark – aye, Heitkemper – absent, Tomaszewski – aye, Stephan – aye, Elliott – aye, Klimowski – absent. Motion Carried
3. Discussion/Action regarding City Christmas Party. Will be scheduled for a Thursday in February
4. Elliott/ Clark moved to accept the Waste/Recycling Contract with Waste Management as recommended by the Committee of the Whole. Carried
5. Tomaszewski/ Elliott moved to approve Resolution 1223: Assignment of license and/or copyright: for the Phillips Centennial book as recommended by the Committee of the Whole. Carried
6. Discussion/Action regarding Fire Department Truck 444 repairs. Fire department did not receive a quote back yet, but moving forward with getting it repaired.
7. Discussion/Action regarding Introduction of Resolution 1224: Request WI DOT to Prioritize State Highway 13 Project. Kosmer presented a resolution that the County is going to be sending over that was just changed over to City info. Will discuss at February meetings.
8. Discussion/Action regarding Appointment/ratification of current Library Board members Galen Azbell [pursuant to Wis. Stats. §43.54(1)(a)] and Marc Peterson [pursuant to Wis. Stats. §43.54(1)(c)]
Mayor Peterson accepted the ratification of the appointment of current library board member Marc Peterson [pursuant to Wis. Stats. 43.54(1)(c)]
Council tabled action regarding the appointment of Galen Azbell at this time due to a potential conflict of interest.

9. Committee Reports:

Ambulance: Meeting next week, talks of hiring full time EMT's

Library: Book sale next week Wednesday until the 1st Friday in February. Helping with Bingo during winter fest. Updating the by-laws. Puhl thanked City for sanding the library.

Chamber: Up to 208 chamber members, working on visitor guide and lots of great things going on for winterfest with a party at the pool and the candlelight walk at the concrete park on Friday and then Saturday ice fishing, snowmobile parade and fireworks and Sunday morning is the Chaparral breakfast.

10. Tomaszewski moved for adjournment: 6:03pm

A handwritten signature in black ink that reads "Shelby Kosmer". The signature is written in a cursive, flowing style.

Shelby Kosmer
Clerk/Treasurer